

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
September 9, 2024 at 10:00 AM
CAPITAL CAMPAIGN COMMITTEE AGENDA

A. CALL TO ORDER –

B. ROLL CALL –

C. PUBLIC COMMENT –

D. OLD BUSINESS –

1. Communications Plan
 - a. Update FAQ sheet
 - b. Update News Article
2. Flexible Facilities Grant
 - a. Update
 - b. Plan for Capital Campaign
3. Digital Equity Grant
 - a. Update
 - b. Plan for Capital Campaign

E. NEW BUSINESS – None

F. NEXT MEETING DATE – October 14, 2024 at 10:00 AM

G. ADJOURN