

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
October 10, 2024 at 2:00 PM  
**CAPITAL CAMPAIGN COMMITTEE AGENDA**

**A. CALL TO ORDER –**

**B. ROLL CALL –**

**C. PUBLIC COMMENT –**

**D. OLD BUSINESS –**

1. Communications Plan
  - a. Review Case Statement Questions
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 – Set date**

**G. ADJOURN**