

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
November 14, 2024 at 2:00 PM
CAPITAL CAMPAIGN COMMITTEE MINUTES

A. CALL TO ORDER – Called meeting to order at 2:04 p.m.

B. ROLL CALL – Ford, Schmidt, Bruce, Bodzislav

C. PUBLIC COMMENT – None

D. OLD BUSINESS –

1. Communications Plan
 - a. Reviewed case statement updates. Continued review, ending with vision section #3. Will bring vision ideas to Trustees.
2. Digital Equity Grant
 - a. No update on grant at this time.

E. NEW BUSINESS –

1. Pledge Forms
 - a. Reviewed a pledge form to bring to the Trustees for consideration.

F. NEXT MEETING DATE – Set December 10, 2024 at 10:00 a.m. as next meeting date.

G. ADJOURN – Adjourned meeting at 2:43 p.m.