

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
December 10, 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. Review Case Statement Questions (continue under Vision #3)
2. Digital Equity Grant
  - a. Update

**E. NEW BUSINESS –**

1. Naming Opportunities
  - a. Review examples
  - b. Discussion

**F. NEXT MEETING DATE –** Set date

**G. ADJOURN**