

**SPOONER MEMORIAL LIBRARY**  
Board of Trustees Meeting  
421 High Street, Spooner, WI  
April 7, 2025 at 10:00 AM  
CAPITAL CAMPAIGN COMMITTEE AGENDA

**A. CALL TO ORDER –**

**B. ROLL CALL –**

**C. PUBLIC COMMENT –**

**D. OLD BUSINESS –**

1. Digital Equity Grant
  - a. Update
2. Building Update
3. Philanthropist Letter

**E. NEW BUSINESS –**

1. None

**F. NEXT MEETING DATE –** Set date

**G. ADJOURN**