

Agenda

Members Present: William Beatson, Cynthia Ketcham, Peter Walsh

Also Present: Jacqueline Zahn, Council Liaison

August 31, 2005

Meeting of the Town of Burrillville Library Fundraising Committee, to be held on September 7, 2005 at 6:00 P.M. in the Jesse M. Smith Memorial Library, 144 Harrisville Main Street, Harrisville, RI, for and within the Town of Burrillville.

- 1. Approve the minutes of the meeting of August 17.**
- 2. Discuss and act on general housekeeping items:**
 - a. Post office box**
 - b. Stationery**
 - c. Invitation to Michael C. Wood, Town Manager to attend the meeting of September 21.**
- 3. Review press release.**
- 4. Update on communications with potential honorary committee members.**
- 5. Discuss possible schedule for the Arts Festival (September 17 and 18.)**
- 6. Discuss Ocean State Power Grant Application.**
- 7. Discuss other possible sources of funding.**
- 8. General discussion.**
- 9. Other business.**
- 10. Adjournment.**