

Agenda

Members Present: William Beatson, Cynthia Ketcham, Peter Walsh

Also Present: Jacqueline Zahn, Council Liaison

September 16, 2005

Meeting of the Town of Burrillville Library Fundraising Committee, to be held on September 21, 2005 at 7:00 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 September 7.**
- 2. Review status of grant applications and other funding sources with Michael C. Wood, Town Manager.**
- 3. Discuss Ocean State Power Grant Application.**
- 4. Discuss other possible sources of funding.**
- 5. Update on communications with potential honorary committee members.**
- 6. Discuss ideas for capital campaign slogan.**
- 7. General discussion.**
- 8. Other business.**
- 9. Adjournment.**