

Agenda

Members Present: Wendy Andrews, William Beatson, Sandra Cooney, Aaron Coutu, Cynthia Ketcham and Dana Ronci

Also Present: Margaret L. Dudley, Council Liaison, Jacqueline Zahn and Sandra Mundy, Director, Jesse M. Smith Library.

Posted: February 15, 2007

Meeting of the Town of Burrillville Library Capital Campaign Committee, to be held on Wednesday, February 21, 2007 at 6:30 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 February 7, 2007.**
- 2. Update on cookbook fund raiser.**
- 3. Discuss and act on plans for the upcoming vendor fair.**
- 4. Subcommittee reports:**
 - a. Publicity**
 - i. Review marketing packet.**
 - b. Grants**
 - c. Corporate Giving**
 - d. Community Giving**
 - e. Events**
 - i. Discuss and act on a tentative schedule for golf tournament, concert, dinner and auction.**
- 5. Other business.**
- 6. Adjournment.**