

## **Agenda**

**Members Present: Wendy Andrews, William Beatson, Sandra Cooney, Aaron Coutu, Cynthia Ketcham and Jacqueline Zahn**

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

**Posted: June 1, 2007**

**Meeting of the Town of Burrillville Library Capital Campaign Committee, to be held on Wednesday, June 6, 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 for the meeting of May 16, 2007.**
- 2. Public comment.**
- 3. Financial report.**
- 4. Approve invoices.**
- 5. Subcommittee reports.**
  - a. Publicity**
  - b. Grants**
    - i. Discuss ongoing grant applications.**
    - ii. Discuss and act on additional grant applications.**
    - iii. Other business.**
  - c. Corporate giving**
    - i. Update on local business giving campaign.**
    - ii. Discuss and act on targeting other business sources.**

**iii. Other business.**

**d. Community giving campaign.**

**i. Discuss and act on solicitation letter.**

**ii. Discuss and act on initial contacts.**

**iii. Discuss and act on donation acknowledgements.**

**iv. Other business.**

**e. Events**

**i. Discuss and act on cookbook campaign.**

**ii. Discuss and act on June book/bake sale.**

**iii. Discuss and act on plans for dinner/dance/auction.**

**iv. Other business.**

**6. Other business.**

**7. Adjournment.**