

Members Present: Wendy Andrews, William Beatson, Sarah Briden, 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: July 30, 2007

Meeting of the Town of Burrillville Library Capital Campaign Committee, to be held on Wednesday, August 1, 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 June 20 and July 18, 2007.**
- 2. Public comment.**
- 3. Approve invoices.**
- 4. Subcommittee reports.**
 - a. Publicity**
 - i. Discuss and act on press releases.**
 - 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 campaign.**
 - ii. Other business.**
 - d. Community giving campaign.**

- i. Discuss mailings.**
- ii. Discuss and act general appeal.**
- iii. Discuss and act on larger donors.**
- iv. Other business.**
- e. Events**
 - i. Discuss and act on cookbook campaign.**
 - ii. Discuss and act on plans for dinner/dance/auction.**
 - 1. Discuss venue options.**
 - 2. Discuss and act on donation strategies for auction items.**
 - 3. Other business.**
 - iii. Discuss and act on participation in the Taste of Burrillville to be held on Saturday, August 12, 2007.**
 - 5. Other business.**
 - 6. Adjournment.**