



CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD FUNDRAISING COMMITTEE MEETING
TUESDAY, August 13, 2024 AT 4:00 pm
LOCATION: Beaver Dam Community Library
311 N Spring St. | Beaver Dam, WI 53916

[Join Zoom Meeting](#)

Meeting ID: 948 9571 7942

Join by Phone: 312-626-6799

AGENDA

- 1) Call to Order – Roll Call
- 2) Approval of Minutes
 - July 3, 2024 Meeting
 - July 16, 2024 Meeting
 - July 31, 2024 Meeting
- 3) Fundraising Campaign
 - Events: Review and Planning
 - Marketing Strategies and Materials
- 4) Discussion and Possible Action
 - CLOSED SESSION, if necessary, Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(f), considering financial data or personal histories of specific persons. Specifically, to discuss data regarding library donors and/or potential donors.
 - Reconvene in open session to take action on library donors.
- 5) Any Other Business
 - Items for Future Agendas
 - Announcements
 - Review Meeting Action Items
 - Determine Next Committee Meeting Date
- 6) Next Regular Library Board Meeting on Friday, August 16, 2024 at 7:45 am
- 7) Adjourn

This Agenda was posted and made available to the news media, public, various City officials, and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws. Posted Friday, August 9, 2024 at 11:30am.

A quorum of the Library Board, Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate at this meeting should contact the Library at (920) 887-4631 with as much notice as possible.