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|   | **Town of South Thomaston, Maine****125 Spruce Head Road****P.O. Box 147****South Thomaston, ME 04858-0147** |  |
| **Tel:** 207-596-6584**Fax:** 207-596-7529**E-mail:** terri@souththomaston.me **Website:** |  | **Chair**Sandy Weisman Gabe Tomasulo John Spear |

Library & Community Center Facility Committee

Date: September 7 ,2023 6:00 pm

Place: Town Offices

1. Call to Order
2. Adjustments to the Agenda
3. Public Comment for items not on the agenda
4. Approval of the Minutes from July 6, 2023, and August 3, 2023
5. Old Business:
	* Report from the 1st Board of Directors meeting
	* Discussion of the public presentations
6. New Business:
	* Scheduling Ambassador Meetings (when and what materials are needed)
	* Discussion about creating a Capital Campaign strategy:
		1. Case Statement preparation
		2. Communication with S.T. residents – what, when, where, how
		3. Donor feasibility information
		4. Grant Research information
		5. Creation of print materials: letterhead, brochures, data base
	* Discussion about naming a new co-chair
7. Correspondence
8. Review items for next Agenda
9. Schedule next meeting
10. Adjourn

Join Zoom Meeting
<https://us02web.zoom.us/j/87930851370?pwd=WC81STQ1WlFTalg0RlNVcGdsMkNDdz09> Meeting ID: 879 3085 1370
Passcode: 919312