

CHARGE

EXPLORATORY CAPITAL CAMPAIGN COMMITTEE

Approved by Capital Campaign Committee – 4/30/08

To Be Approved by Board of Trustees – 5/20/08

To research and recommend to the Board of Trustees on whether or not it is feasible to proceed with a Capital Campaign for the purpose of building a new library in Sunapee.

To be accomplished by:

1. Host a series of outreach sessions which will outline plans for the new library and help us determine community support.
2. Consider the need and cost of a feasibility report and determine potential contractors to carry this out.
3. Review campaign funding status as it currently stands as well as past people/contacts.
4. Explore fundraising process and determine appropriate next step for a library capital campaign.
5. Periodically report to Trustees.