

Waukesha Public Library Feasibility Committee Meeting via Zoom October 5, 2020 - 4:00 to 6:00 p.m.

AGENDA

Meeting Outcomes:

- Key elements in the Case for Support
- List of potential feasibility study participants
- Timeline, responsibilities and next steps for the Study

1. Introductions & Project Overview

2. Review of the Feasibility Study Process

- Initial meetings/discussions
- Crafting the feasibility document
- Identifying and interviewing potential campaign contributors
- Creating report and recommendations: suggested goal, challenges identified, campaign theme and leadership
- Timeline

3. Making the Case for the Library Renovations (discussion on key points)

• What impact will the "new" library have on the community/residents?

4. Potential Feasibility Study Participants – approximately 20-30

- Potential major donors (>\$25,000)
- Knowledgeable about local philanthropy
- Potential campaign leaders

5. Responsibilities & Next Steps