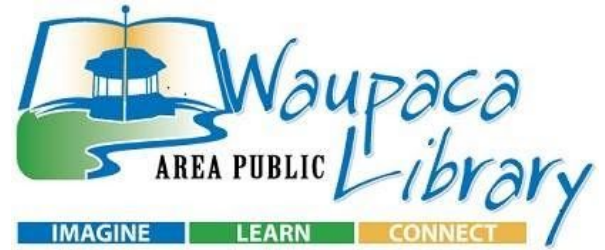


Waupaca Library Foundation
 Board Meeting
 Monday, January 14, 2019
 6:00 PM at the Library



Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from October 2018 meeting
- III. Election of officers and foundation membership

A. Current officers =

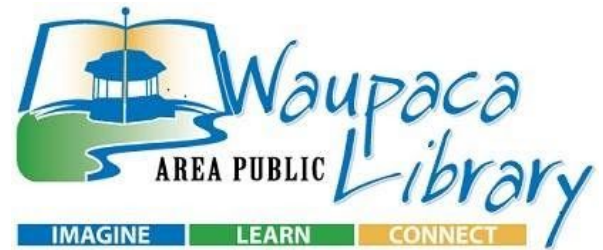
President - Vance Linden,
 Vice-President - Paul Hagen,
 Treasurer - Jim Olsen,
 Secretary - Julie Eiden

B. Current Membership =

Term Expiration - Jan. 2019	Term Expiration, Jan. 2020	Term Expiration, Jan. 2021
Vance Linden	Paul Hagen	Wilson Roane
Jim Olsen	Heidi Nowicki	Sue A. Heidemen
Anne Justmann	Alan Kjelland	Linda Hagen
Julie Eiden	Sarah Hanneman	

- IV. Exhibit Room Report
- V. Treasurer's Report
 - A. Fundraiser
 - B. Taxes
- VI. Library Report
- VII. Old Business
- VIII. New Business

Waupaca Library Foundation
Board Meeting
Monday, January 14, 2019
6:00 PM at the Library



IX. Adjourn

A. Next meeting Scheduled for April 8,
2019 @6:00PM

Please Note: 2019 Meetings -
(second Monday of the month, 4 times per year)
January 14
April 8
July 8
October 14