



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

## **Agenda**

- I. Approval of Agenda
- II. Approval of Meeting Minutes from July, 2019 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
  - A. Fundraising
- VI. Old Business
- VII. New Business
- VIII. Adjourn
  - A. Next meeting Scheduled for January 13, 2020 @6:00PM