



Waupaca Library Foundation  
Board Meeting  
Monday, April 13, 2019  
6:00 PM Video/Teleconferencing

## **Agenda**

- I. Approval of Agenda
- II. Approval of Meeting Minutes from January 2020 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
- VII. New Business
- VIII. Adjourn

Please Note: 2020 Meetings - January 13, April 13, July 13, & October 12  
(second Monday of the month, 4 times per year)