



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 2019 meeting
- III. Election of foundation membership and officers -
  - A. Current Membership =

Term Expiration, Jan. 2020	Term Expiration, Jan. 2021	Term Expiration, Jan. 2022
Paul Hagen Heidi Nowicki Alan Kjelland Sarah Hanneman	Wilson Roane Sue A. Heidemen Linda Hagen	Vance Linden Jim Olsen Anne Justmann Julie Eiden

B. Current officers =

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

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

Next meeting Scheduled for April 13, 2020 @6:00PM

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