



Waupaca Library Foundation Board Meeting  
Monday, December 12, 2022  
6:00 PM at the Library - Downstairs meeting room

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from October, 2022 meeting
- III. Ad Hoc Committee Report/Recommendations
- IV. Exhibit Room Report - Liz Kneer, Exhibit Room Coordinator
- V. Treasurer's Report - Nick Burington, Treasurer
  - A. Discuss Certificate of Deposit at Bank First
- VI. Library Report - Eric Bailey, Library Director
- VII. Old Business
- VIII. New Business
- IX. Adjourn
  - A. Please Note: The six 2023 meetings will be on Mondays - January 9, March 13, May 8, July 10, September 11, November 13. Please add these dates to your calendars.
  - B. Please let Julie Eiden know if you are unable to attend.