



Waupaca Library Foundation Board Meeting
Monday, January 9, 2023
6:00 PM - Library downstairs meeting rooms

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the December 2022 meeting
- III. Election of foundation membership and officers (This is done each year in January)
 - A. Renew current members with expiring terms -

Term Expiration, Jan. 2023	Term Expiration Jan. 2024	Term Expiration, Jan. 2025
Alan Kjelland Sarah Hanneman Tracy Behrendt Kathy Hurt	Wilson Roane Sue Heideman Linda Hagen Jeanne Bootz Becky Liegl Melanie Peterson	Vance Linden Nick Burington Anne Justmann Julie Eiden

B. Elect Officers.

1. Current Officers -

President - Vance Linden
Vice-President - Sue Heideman
Treasurer - Nick Burington
Secretary - Julie Eiden

- IV. Ad Hoc Committee Report
- V. Exhibit Room Report
 - A. Exhibit Room Director's Hours (currently 7.5 per week)
- VI. Treasurer's Report
- VII. Library Report
- VIII. Old Business
- IX. New Business
- X. Adjourn

NOTES -

- 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.
- A. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!