



Waupaca Library Foundation  
Board Meeting  
Monday, March 13, 2023  
6:00 PM - Upstairs Library Meeting Room

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from January 2023 meeting
- III. Exhibit Room Report
  - A. Remodel Update
- IV. Treasurer's Report
  - A. 2023 Exhibit Room/Clerical wages for approval
- V. Library Report
- VI. Old Business
- VII. New Business
- VIII. Adjourn

### **Please Note:**

- A. The 2023 meetings will be on Mondays -  
May 8, July 10, September 11, November 13.  
Please add these dates to your calendars.
- B. If you are unable to attend please let Julie Eiden know prior to the meeting -  
[jeiden2@gmail.com](mailto:jeiden2@gmail.com). Thanks!