



Waupaca Library Foundation  
Board Meeting  
Monday, May 8, 2023  
6:00 PM - Downstairs Library Meeting Room A

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from March 2023 meeting
- III. Exhibit Room Report
  - A. Remodel Update
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
  - A. One Community, One Book read request for funding of \$1068.60 or not to exceed **\$1100.00** for 80 books called Braiding Sweetgrass. Foundation members voted via email and with 10 votes in favor, the proposal was comfortably approved via email vote.
- VII. New Business
  - A. Discussion about creating a budget/financial plan for the foundation
  - B. Report from the Sub-Committee of Big Ideas
- VIII. Adjourn

### **Please Note:**

- A. The 2023 meetings will be on Mondays - 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!