



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

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from September 2023 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
 - A. Library was short of funds for Large Print to pay for popular materials arriving before the end of the year. There weren't as many dedicated Large Print donations as have usually been made in recent years.
 1. Request of \$617.74 in support from the Foundation to cover this cost via email vote.
 2. With 9 'Yes' votes via email, request for \$617.74 approved.
- VII. New Business
- VIII. Adjourn

Please Note:

- A. January's meeting will be held on the 2nd Monday at 6:00 PM - January 8, 2024.
- B. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!