



Waupaca Library Foundation Board Meeting  
Monday, January 8, 2024  
6:00 PM - Library downstairs meeting rooms

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the November 2023 meeting
- III. President's Report
- IV. Election of foundation membership and officers (This is done each year in January)
  - A. Renew current members with expiring terms -

Term Expiration Jan. 2024	Term Expiration, Jan. 2025	Term Expiration, Jan. 2026
Sue Heideman Jeanne Bootz Becky Liegl Melanie Peterson	Vance Linden Nick Burington Anne Justmann Julie Eiden	Alan Kjelland Sarah Hanneman Tracy Behrendt Kathy Hurt

### B. Elect Officers.

#### 1. Current Officers -

President - Vance Linden  
Vice-President - Alan Kjelland  
Treasurer - Nick Burington  
Secretary - Julie Eiden

- V. Exhibit Room Report
- VI. Treasurer's Report
- VII. Library Report
- VIII. Old Business
- IX. New Business
- X. Adjourn

### NOTES -

- A. Please Note: The six 2024 meetings will be on Mondays - January 8, March 11, May 13, July 8, September 9, November 11. 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](mailto:jeiden2@gmail.com). Thanks!