



Waupaca Library Foundation Board Meeting  
Monday, March 11, 2024

5:30 PM - Library upstairs meeting rooms

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the January 2024 meeting
- III. New Foundation Member - Amy Holterman, term expiring January 2027
- IV. President's Remarks
- V. Exhibit Room Report
- VI. Treasurer's Report
- VII. Library Report
- VIII. Old Business
- IX. New Business
- X. Adjourn

### NOTES -

- A. Please Note: Meetings will be on Mondays -  
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!