



Waupaca Library Foundation Board Meeting

Monday, May 13, 2024

5:30 PM - Library downstairs meeting rooms

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the March 2024 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
- VII. New Business
- VIII. Adjourn

NOTES -

A. Please Note: Meetings will be on Mondays -
July 8, September 9, November 11.
Please add these dates to your calendar.

B. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!