



## Waupaca Library Foundation Board Meeting

Monday, September 9, 2024

5:30 PM - Exhibit Room

### Agenda

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

### NOTES -

A. Please Note: Meetings will be on Mondays -  
November 11, & January 13, 2025  
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](mailto:jeiden2@gmail.com). Thanks!