



Waupaca Library Foundation Board Meeting

**Monday, January 22, 2025**

Rescheduled from January 13

**5:30 PM - Upstairs Meeting Room C**

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the November 2024 meeting
- III. Election of foundation membership and officers (This is done each year in January)
  - A. Renew current members with expiring terms -

Term Expiration, Jan. 2025	Term Expiration, Jan. 2026	Term Expiration, Jan. 2027
Vance Linden Nick Burington Anne Justmann Julie Eiden	Alan Kjelland Sarah Hanneman Tracy Behrendt Kathy Hurt	Jeanne Bootz Becky Liegl Melanie Peterson Amy Holterman

### B. Elect Officers.

#### 1. Current Officers -

President - Vance Linden - resigned

Vice-President - Alan Kjelland

Treasurer - Nick Burington

Secretary - Julie Eiden

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

### NOTES -

#### A. Please Note:

1. The 2025 meetings will be on Mondays -  
March 10, May 12, July 14, September 8, November 10. Please add these dates to your calendars.
2. If you are unable to attend please let Julie Eiden know prior to the meeting - [jeiden2@gmail.com](mailto:jeiden2@gmail.com). Thanks!