



Waupaca Library Foundation Board Meeting

Monday, July 14, 2025

5:30 PM - Library Exhibit Room

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the May 2025 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
 - A. Audit
- V. Library Report
- VI. Old Business
 - A. SeeMyLegacy.com - fundraising website update.
 - B. June 4th, 2025 approval for funding for Historical European Medieval Arts (HEMA) group of \$400 for the 2025 Renaissance Faire via email.
- VII. New Business
 - A. Yearly Fundraising mailer. This mailer is usually sent in November, but we need to organize it now so that it can go out on time.
 - B. Resignation of Amy Holterman from the Library Foundation.
- VIII. Adjourn

NOTES -

- A. Please Note: The 2025 meetings will be on Mondays - September 8, November 10. Please add these dates to your calendars.
- B. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!