



## Waupaca Library Foundation Board Meeting

Monday, March 10, 2025

5:30 PM - Downstairs Meeting Room

### Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the January 2025 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
- VII. New Business
- VIII. Adjourn

#### NOTES -

- A. Please Note: The 2025 meetings will be on Mondays - May 12, July 14, September 8, November 10. 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!