

## Waupaca Library Foundation Board Meeting Monday, May 12, 2025

5:30 PM - Library downstairs meeting rooms

## **Agenda**

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the March 2025 meeting
- III. Welcome new member Matt Lawniczak
- IV. Exhibit Room Report
- V. Treasurer's Report
  - A. Audit
- VI. Library Report
- VII. Old Business
- VIII. New Business
  - A. SeeMyLegacy.com fundraising website
  - IX. Adjourn

## **NOTES-**

- A. Please Note: The 2025 meetings will be on Mondays July 14, 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 <u>jeiden2@gmail.com</u>. Thanks!