



Waupaca Library Foundation Board Meeting

Monday, September 8, 2025

5:30 PM - Upstairs Meeting Room C

Agenda

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

NOTES -

- A. Please Note: The 2025 meeting will be on November 10. Please add this date to your calendars. Our first meeting in 2026 will be on January 12.
- B. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!