



Waupaca Library Foundation
Board Meeting
Monday, April 11, 2022
6:00 PM - Library Meeting Rooms

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from January 2022 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
 - A. 2022 Exhibit room/Clerical wages for approval
- V. Library Report
 - A. Hotspot Grant Report
 - B. Library/City Hall front lawn update
 - C. Request - Charging station shipping costs
- VI. Old Business
- VII. New Business
- VIII. Adjourn

- Please add these 2022 dates to your calendar: July 11, & October 10

- Meetings are held 4 times per year on the second Monday of the month at 6:00PM.

- A. If you are unable to attend please let Julie Eiden know prior to the meeting - jeiden2@gmail.com. Thanks!