



Waupaca Library Foundation Board Meeting
Monday, January 10, , 2022
6:00 PM - Library downstairs meeting rooms
~ Masks required ~

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from the October 2021 meeting
- III. Accept the resignation of Jim Olsen, Treasurer
- IV. Election of foundation membership and officers
- V. Elect proposed new Foundation members -
 1. Nick Burington
 - B. Accept the resignation of Jim Olsen.
 - C. Renew current members with expiring terms -

| Term Expiration, Jan. 2022 | Term Expiration, Jan. 2023 | Term Expiration Jan. 2024 |
|--|--|--|
| Vance Linden Zack Burington Anne Justmann Julie Eiden | Heidi Nowicki Alan Kjelland Sarah Hanneman | Wilson Roane Sue Heideman Linda Hagen Jeanne Bootz Becky Liegl Melanie Peterson |

D. Elect Officers.

1. Current Officers -
 - President - Vance Linden
 - Vice-President - Sue Heideman
 - Treasurer - Jim Olsen
 - Secretary - Julie Eiden

- VI. Exhibit Room Report
- VII. Treasurer's Report
- VIII. Library Report
 - A. Microfilm to digital project
 - B. Exhibit Room Coordinator wages
 - C. Capital Plans
- IX. Old Business
- X. New Business
- XI. Adjourn

NOTES -

A. Next meeting Scheduled for April 11, 2022 @6:00PM

- Please add these 2022 dates to your calendar: April 11, July 11, & October 10
- Meetings are held 4 times per year on the second Monday of the month at 6:00PM.

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