



Waupaca Library Foundation Board Meeting  
Monday, July 11, 2022

6:00 PM at the Library, Upstairs Meeting Room

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from April, 2022 meeting
- III. Exhibit Room Report
- IV. New Foundation Member
  - A. Kathy Hurt
- V. Treasurer's Report
- VI. Library Report
- VII. Old Business
- VIII. New Business
- IX. Adjourn
  - A. Please Note: 2022 remaining meeting is on Monday, October 10.  
Please let Julie Eiden know if you are unable to attend.