



Waupaca Library Foundation Board Meeting
Monday, October 10, 2022
6:00 PM at the Library - Upstairs meeting room

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from July, 2022 meeting
- III. New Foundation Member
 - A. Tracy Behrendt
- IV. Exhibit Room Report - Liz Kneer, Exhibit Room Coordinator
- V. Treasurer's Report - Nick Burington, Treasurer
 - A. Discuss Certificate of Deposit at Bank First
- VI. Library Report - Eric Bailey, Library Director
- VII. Old Business
- VIII. New Business
 - A. President's Discussion
- IX. Adjourn
 - A. Please Note: 2023 meetings will be on Mondays - January 9, April 10, July 10 and October 9.
 - B. Please let Julie Eiden know if you are unable to attend.