

Waupaca Library Foundation Board Meeting  
Monday, October 9, 2017  
6:00 PM at the Library

**Agenda**

- I. Approval of Agenda
- II. Approval of Meeting Minutes from July 2017 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
  1. Canvas bags for library
  2. Fundraising Letter for 2017
- VI. Bookfest
- VII. Fundraiser
- VIII. Old Business
  1. Report on Sept. 20<sup>th</sup> joint meeting of the Library Foundation and Library Board
- IX. New Business
- X. Adjourn
  - A. Next meeting Scheduled for January 8, 2018 @6:00PM