



Waupaca Library Foundation Board Meeting
Monday, July 13, 2020

6:00 PM at the Library - Lower Meeting Rooms

Social distancing will be practiced.

Please wear a mask (masks are required at the library).

If you don't have a mask, one can be provided for you.

Please let us know you are uncomfortable/unable to meet in person and we can provide a link to the online meeting.

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from April, 2020 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
- VI. Old Business
- VII. New Business
- VIII. Adjourn
 - A. Please Note: 2020 remaining meeting = October 12
(second Monday of the month, 4 times per year)