



Waupaca Library Foundation  
Board Meeting  
Monday, April 12, 2021  
6:00 PM via Zoom/?

## Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from January 2021 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
  - A. 2021 Exhibit room and Clerical wages for approval
- V. Library Report
  - A. Fundraising Committee
- VI. Old Business
- VII. New Business
- VIII. Adjourn

Please Note: 2021 Meetings - July 12 & October 11