Waupaca Library Foundation Board Meeting
Monday, January 11, 2020
6:00 PM - Via Zoom

The Library is limiting gathering/meeting at this time because of Covid-19.

The library can provide study rooms and computers with Internet if you do not have access to a computer and/or Internet for this Zoom meeting,
Please email Peg to let her know if you need to use a meeting room/computer.

Agenda

I. Approval of Agenda
II. Approval of Meeting Minutes from the October 2020 meeting
III. Election of foundation membership and officers-
    A. Elect proposed new Foundation members -
       1. Jeanne Bootz
       2. Becky Liegl
       3. Melanie Peterson
    B. Elect current members with expiring terms -
       Term Expiration, Jan. 2021 | Term Expiration, Jan. 2022 | Term Expiration Jan. 2023
       Wilson Roane          | Vance Linden          | Heidi Nowicki
       Sue Heideman         | Jim Olsen             | Alan Kjelland
       Linda Hagen          | Anne Justmann         | Sarah Hanneman
    C. Elect Officers.
       Current Officers -
       President - Vance Linden
       Vice-President - Sue Heideman
       Treasurer - Jim Olsen
       Secretary - Julie Eiden

IV. Exhibit Room Report
V. Treasurer’s Report
VI. Library Report
    A. Microfilm to digital project
    B. Exhibit Room Coordinator represent Library at Rotary Meetings, increase of 1 ½ hours per week
    C. Form foundation fundraising committee

VII. Old Business
VIII. New Business
IX. Adjourn
    A. Next meeting Scheduled for April 12, 2021 @6:00PM
       Please add these dates to your calendar: January 11, April 12, July 12, & October 11
       Meetings are held 4 times per year on the second Monday of the month at 6:00PM.