



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 Sue Heideman Linda Hagen	Vance Linden Jim Olsen Anne Justmann Julie Eiden	Heidi Nowicki Alan Kjelland 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.