



Waupaca Library Foundation Board Meeting

Monday, October 11, 2021

6:00 PM in the downstairs library meeting rooms.

Masks are required during this meeting.

Please access the downstairs meeting rooms with the stairs off the City Hall/Library lobby and not through the library.

Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from July, 2021 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
 - A. Approve reimbursing the library for the Exhibit Room Coordinator and clerical wages for 2021, Peg Burington
 - B. Library wish list and fundraising letter, Peg Burington
 - C. Switch from SLAG to TVA, Teen Volunteer Agency, Taylor Wilcox
 - D. Social Media Club Grant and Presentor to finish out grant requirements using designated funds, Sue Abrahamson
- VI. Old Business
- VII. New Business
- VIII. Adjourn
 - A. Next meeting is January 10, 2022