

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
December 17, 2025 at 5:30 PM

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVE AGENDA –

D. APPROVAL OF PREVIOUS MINUTES –

E. APPROVAL OF FINANCIAL REPORT – Update Giving Tuesday

F. PUBLIC COMMENT –

G. UNFINISHED BUSINESS –

1. Update – Foundation Website
2. Update – Marketing - Facebook
3. Discuss/Possible Action – Office Supply Purchase

H. NEW BUSINESS –

1. Discuss/Possible Action – Open a Zeffy Account for Online Giving
2. Discuss/Possible Action – Future Fundraising

I. PRESIDENT'S REPORT –

1. President's Report –

J. NEXT MEETING – January 26, 2026 at 5:30 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.