

SPOONER LIBRARY FOUNDATION, INC.

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
January 21, 2026 at 5:30 PM

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVE AGENDA –

D. APPROVAL OF PREVIOUS MINUTES –

E. APPROVAL OF FINANCIAL REPORT –

F. PUBLIC COMMENT –

G. UNFINISHED BUSINESS –

1. Update – Foundation Website
2. Update – Office Supply Purchase
3. Update – Zeffy Account
4. Discuss/Possible Action – Future Fundraising

H. NEW BUSINESS –

1. None

I. PRESIDENT'S REPORT –

1. President's Report –

J. NEXT MEETING – February 18, 2026 at 5:30 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.