

SPOONER LIBRARY FOUNDATION INC

Board of Directors Meeting
Spooner Memorial Library
421 High Street, Spooner, WI
November 19, 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 –

F. PUBLIC COMMENT –

G. UNFINISHED BUSINESS –

1. Discuss – Foundation Website
2. Discuss – Marketing Plan

H. NEW BUSINESS –

1. Discuss/Possible Action – Bylaws – Meeting start time
2. Discuss/Possible Action – Office Supply Purchase

I. PRESIDENT'S REPORT –

1. President's Report –

J. NEXT MEETING – December 17, 2025 at 5:30 PM

L. ADJOURN

Please call 715-635-2792 for accommodations.