

**SPOONER LIBRARY FOUNDATION, INC.**

Board of Directors Meeting  
Spooner Memorial Library  
421 High Street, Spooner, WI  
March 18, 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 – Office Supply Purchase
2. Discuss/Possible Action – Future Fundraising

**H. NEW BUSINESS –**

1. Update – Donations to Date

**I. PRESIDENT'S REPORT –**

1. President's Report –

**J. NEXT MEETING – April 15, 2026 at 5:30 PM**

**L. ADJOURN**

**Please call 715-635-2792 for accommodations.**