

**SPOONER LIBRARY FOUNDATION, INC.**

Board of Directors Meeting  
Spooner Memorial Library  
421 High Street, Spooner, WI  
April 22, 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. Discuss/Possible Action – Future Fundraising

**H. NEW BUSINESS –**

1. Update – End of Year Taxes & Annual Report

**I. PRESIDENT'S REPORT –**

1. President's Report –

**J. NEXT MEETING –** May 20, 2026 at 5:30 PM

**L. ADJOURN**

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