



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Tuesday, October 19, 2021 at 5:45 p.m.

McGinley Room – Antigo Public Library

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Regular meeting of July 20, 2020
3. Approval of Financials
 - a. Approval of financials for June- September, 2021
4. Unfinished Business
 - a. Fundraiser rescheduling (One day liquor/ beer license for fundraiser, hold harmless and insurance requirement, CES tax exempt sales number for Foundation)
5. New Business
 - a. Solar roofing project and grant- Legacy Co-op
 - b. Youth programming request for \$600
 - c. Storywalk banners
 - d. Electric Vehicle grant- 2023 permission to apply
 - e. Capital project fundraising
 - f. Foundation funding priorities:
 - Greenspace
 - Solar project
 - ADJ- digitization
 - Folding tables and chairs
 - g. AWE computer quote
 - h. Recruitment of new members
 - i. Planning for the future of the Foundation (endowment, trust, etc.)
 - j. Second person on Financial documents
6. Adjournment

Next meetings January 18 @ 5:30pm (board term renewals)

Programming committee- To be scheduled

For a Flourishing Library



Antigo Public Library Foundation
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

John Rhode
Foundation President

For a Flourishing Library