



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

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**Tuesday, April 19, 2022 at 5:30 p.m.**

**McGinley Room** – Antigo Public Library

**AGENDA**

1. Call to Order
2. Approval of Minutes
  - a. Regular meeting of January 18, 2022
3. Approval of Financials
  - a. Approval of financials for January- March, 2022
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. Brady Koss investment update
  - b. Bylaw update
  - c. Take and Make funding request \$1,000.00
  - d. Copier Maintenance request \$1,436.40
  - e. Dolly Parton Imagination Library
  - f. Solar roofing project and grant update
  - g. Digitization update
  - h. Fundraising update
  - i. Membership
6. Adjournment

Next meetings: July 19, 2022 October 18, 2022 & January 17, 2023 5:30pm  
Programming committee- To be scheduled

Jamie Meyers  
Foundation President

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*For a Flourishing Library*