



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

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

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

**McGinley Room** – Antigo Public Library

**AMENDED AGENDA**

1. Call to Order
2. Approval of Minutes
  - a. Regular meeting of April 19, 2022
3. Approval of Financials
  - a. Approval of financials for April- June, 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. Access control system update
  - b. Solar roofing project and grant update
  - c. Fundraising planning committee
  - d. Foundation membership
  - e. Director update
  - f. Request for fall youth services funding (see attachment)
6. Adjournment

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

Jamie Myers  
Foundation President