

# **Friends of the Oconomowoc Public Library**

## **Q1 2025 Board of Directors Meeting**

February 24, 2025, 6:00 pm

Spaulding Room, Oconomowoc Public Library

### **AGENDA**

Regular Order of Business – Pat Ludwig

- Establish quorum
- Call to order
- Welcome Friends members
- Review/approve minutes from 2024 Q4 Meeting – ACTION – vote to accept

Review and vote on new Friends logo

Treasurer's Report – Lynn Miracola

- 2024 Financial Report – ACTION – vote to accept
- Present any bills for payment/reimbursement requests
- Friends account balances
- Discuss standard processes for deposits

Committee Reports

- Membership – Stacey Pierce
- Spring Book Sale update – Jennifer Chapman

President's Report – Pat Ludwig

Library Director Report – Jennifer Puccini

Other Business

- 2025 Explorer Passes
- Bylaws review for possible updates
- Other

Establish dates for 2025 Friends quarterly board meetings

Adjourn