

Friends of the Oconomowoc Public Library Q2 2025 Board of Directors Meeting

May 12, 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 2025 Q1 Meeting – ACTION – vote to accept

Treasurer's Report – Lynn Miracola

- Q1 Financial Report – ACTION – vote to accept
- Present any bills for payment/reimbursement requests

Committee Reports

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

President's Report – Pat Ludwig

Library Director Report – Jennifer Puccini

Other Business: Discussion re: new fundraising ideas

Next Meeting Date: Monday, August 12th – 6pm

Adjourn