

Friends of the Oconomowoc Public Library Q4 2025 Board of Directors Meeting

November 10, 2025 – 6:00pm

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 Q3 Meeting and Annual Meeting – ACTION – vote to accept

Treasurer's Report – Lynn Miracola

- Q3 Financial Report – ACTION – vote to accept
- Present any bills for payment/reimbursement requests
- Ink Cartridge recycling update

Committee Reports

- Membership – Stacey Pierce
 - Membership Update
 - Cookie Walk update
- Fall Book Sale Results Report – Jennifer Chapman

President's Report – Pat Ludwig

- Recap of the Friends Coffee & Chat

Library Director Report – Jennifer Puccini

- Replacement of 3 banners with new logo
- Adding a Keurig Coffee Station to the library
- Update on Library Board/City Council discussions

Other Business:

- Set 2026 Meeting Dates

Adjourn