

Friends of the Oconomowoc Public Library Q1 2026 Board of Directors Meeting

February 16, 2026 – 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 Annual Meeting and Q4 2025 Meeting
ACTION – vote to accept
- Bylaws update – ACTION – vote to accept
- Board policies – ACTION – vote to accept

Treasurer's Report – Lynn Miracola

- Q1 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
 - Bonfire Store Update

Book Sales – Jen Chapman

President's Report – Pat Ludwig

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Library Director Report – Jennifer Puccini

- Updates on Library business and the Library Board of Trustees Meeting

Other Business:

Adjourn