



Antigo Public Library Foundation  
617 Clermont Street  
Antigo, WI 54409

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

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**Tuesday, March 27, 2019 at 5:00 p.m.**

McGinley Room – Antigo Public Library

**AGENDA- SPECIAL MEETING**

1. Call to Order
2. Approval of Minutes
  - a. Regular meeting of January 8, 2018
3. Approval of Financials
  - a. Approval of financials will happen at the April meeting as scheduled.
4. Unfinished Business
  - a. Re-Letter the van with white letters to match new logo. Completed
  - b.
5. New Business
  - a. Requests for funding:
    - Kitchen floor replacement- \$3,244
    - Meeting Room Sound and video system with integrated Hearing Loop- \$7,511
    - Adult Computers- Antigo \$4,089. Branch locations \$1,753
    - Public Copier- \$5,323
    - Fidgit toys- \$500
    - Meeting Room Furniture-
6. Adjournment

John Rhode  
Foundation President