



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, November 18, 2019 at 4:45 PM

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. Draft October minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. Statistics thru end of October

BUDGET SUMMARY

3. Current budget summary

CONSIDERATION OF BILLS FOR PAYMENT

4. November bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

6. Draft Circulation Policy
7. 2020 Library Budget

NEW BUSINESS

8. Corporate resolution

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Monday, December 23, 4:45 p.m.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.