



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, December 16, 2019 at 4:45 PM

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. November minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. Statistics thru November

BUDGET SUMMARY

3. Budget summary

CONSIDERATION OF BILLS FOR PAYMENT

4. December bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Monarch Library System Membership Agreement

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

7. Next meeting: Monday, January 20, 2020, at 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.