



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Monday, June 15, 2020 at 4:45 PM**

**VIDEO CONFERENCE AND TELECONFERENCE**

The Waupun Library Board will meet virtually at 4:45pm on June 15, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

**1. Join Zoom Meeting**

<https://us02web.zoom.us/j/9338419039?pwd=OVFWVjg2ZHI0VDVKN3JnTmNsYXVQdz09>

Meeting ID: 933 841 9039

Password: board

**2. One tap mobile**

+16465588656,,9338419039#,,1#,676420# US (New York)

+13017158592,,9338419039#,,1#,676420# US (Germantown)

**3. Teleconfernce**

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 933 841 9039

Password: 676420

Find your local number: <https://us02web.zoom.us/j/9338419039?pwd=OVFWVjg2ZHI0VDVKN3JnTmNsYXVQdz09>

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. May minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. May Statistics

**BUDGET SUMMARY**

3. Budget thru May

**CONSIDERATION OF BILLS FOR PAYMENT**

4. 2020 June bills list

**COMMITTEE REPORTS**

5. Evaluation Committee

**LIBRARIAN'S REPORT**

6. Librarians Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

7. Re-Opening Plan
8. Appoint 2021 Budget Committee

#### **FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD**

9. Next meeting: Monday, July 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.*