



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, April 17, 2024 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 pm on April 17, 2024, in the Carnegie Room. The public may attend in person or access the meeting online or by phone. Instructions are provided below:

1. Join Zoom Meeting:

<https://us02web.zoom.us/j/89791265641>

2. By phone:

1-312-626-6799

Meeting ID: 897 9126 5641

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. March statistics

BUDGET SUMMARY

3. March budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. April bills

COMMITTEE REPORTS

5. Evaluation Committee

LIBRARIAN'S REPORT

6. Librarians report
7. Reading challenge report

OLD BUSINESS

NEW BUSINESS

8. Intern Job Description
9. Library Page job description
10. Emergency Closing Policy

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

11. Tentative next meeting: May 15, 2024, at 4:30 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.