



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun City Hall – 201 E. Main Street, Waupun WI
Monday, May 20, 2019 at 4:30 PM

CALL TO ORDER

1. Recognition of council member and citizen member mayoral appointments to Library Board as approved by the Common Council - Jason Westphal, Jan Sullivan, Sadie Schultz.

MINUTES FROM PREVIOUS MEETINGS

2. April minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

MONTHLY STATISTICS

3. Monthly statistics

BUDGET SUMMARY

4. Budget thru end of April

CONSIDERATION OF BILLS FOR PAYMENT

5. 2019 May Bills

COMMITTEE REPORTS

6. Evaluation Committee

LIBRARIAN'S REPORT

7. May Librarians Report

OLD BUSINESS

NEW BUSINESS

8. Election of Officers

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Monday, June 17, 2019 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.