



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, August 17, 2020 at 4:45 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Library Board will meet virtually at 4:45 p.m. on August 17, 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/84766034281>

Meeting ID: 847 6603 4281

2. By Phone

1-312-626-6799

Meeting ID: 847 6603 4281

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. Minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. July Statistics

BUDGET SUMMARY

3. 2020 budget through July

CONSIDERATION OF BILLS FOR PAYMENT

August Bills

COMMITTEE REPORTS

5. Evaluation Committee
6. Budget Committee

LIBRARIAN'S REPORT

7. Librarians report

OLD BUSINESS

NEW BUSINESS

8. Edward Jones account/Ellen Johnson estate
9. 2021 Budget recommendation

CLOSED/OPEN SESSION

The Waupun Library Board will adjourn into closed session under Section 19.85 (1)(c) of the WI Statutes.

a. Evaluation of Library Director

The Waupun Library Board will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Next meeting: Monday, September 21, 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 library at 920-324-7925.

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.