



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, February 21, 2024 at 4:30 PM**

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on February 21, 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/87586949593>

**2. By phone:**

1-312-626-6799

Meeting ID: 875 8694 9593

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. January minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. January statistics

**BUDGET SUMMARY**

3. January budget report

**CONSIDERATION OF BILLS FOR PAYMENT**

4. February bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

6. Statement of System Effectiveness
7. Public Library Annual Report

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

8. Tentative next meeting: Wednesday, March 20, 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.*