



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, July 19, 2023 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on July 19, 2023, 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/84874764244>

2. By phone:

1-312-626-6799

Meeting ID: 848 7476 4244

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. June minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. June statistics

BUDGET SUMMARY

3. June budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. July bills

COMMITTEE REPORTS

5. Budget Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Meeting Rooms Policy review
8. Move minimum age for library card to five years old
9. Library cards for 16 and 17 year olds

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Tentative next meeting: Wednesday, August 16, 2023, 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.