



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

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on January 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/84957175803>

2. By phone:

1312-626-6799

Meeting ID: 849 5717 5803

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. December minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. December statistics

BUDGET SUMMARY

3. 2023 December preliminary budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. 2023 bills paid January 2024
5. January bills

COMMITTEE REPORTS

6. ad hoc committee met

LIBRARIAN'S REPORT

7. Librarians report

OLD BUSINESS

NEW BUSINESS

8. Baumann status recommendation

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Wednesday, February 21, 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.