



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Monday, January 18, 2021 at 4:45 PM**

The Waupun Library Board will meet virtually at 4:45 p.m. on January 18, 2021, via Zoom. The public may access the conference meeting online or by phone. Instructions are provided below:

**1. Join Zoom Meeting:**

<https://us02web.zoom.us/j/83776490636>

**2. By phone:**

1-312-626-6799

Meeting ID: 837 7649 0636

**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. Budget summary

**CONSIDERATION OF BILLS FOR PAYMENT**

2020 bills paid Jan 2021

2021 January library bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

4. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

5. Monthly meeting date and time
6. Wells Fargo Trust Fund and Special Fund accounts

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

7. Tentatively February 15, 2020, at 4:45 p.m. unless the Library Board chooses to change the date/time.

**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.*