



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, April 15, 2026 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/85944587057>

Join Teleconference: 312-626-6799

Meeting ID: 859 4458 7057

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

CONSIDERATION-ACTION

1. Closing of the Waupun Public Library Special Fund Account with National Exchange Bank & Trust
2. Termination of Manual Checking Account Procedures & Guidelines
3. Carnegie Corporation of New York 250th Anniversary of the Signing of the Declaration of Independence Gift
4. Authorize Payment of Expenses
5. Approval of Prior Meeting Minutes - March 18, 2026

DISCUSSION-REVIEW

6. Librarian Monthly Report
7. Recognition of Library Board Member Meaghan DeJager's Service to the Board

CONSIDERATION-ACTION LIBRARY DIRECTOR VACANCY

8. Waupun Public Library KPI Dashboard-Strategic Transition & Performance Framework
9. Overview Employment Practice Liability and Hiring Process Oversight
10. Library Director Job Description
11. Library Director Hiring Timelines and Process

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.