



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, February 17, 2020 at 4:45 PM

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. January 20, 2020 minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. January statistics

BUDGET SUMMARY

3. Budget thru end of January

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. 2019 State Annual Report
8. Bulletin Board/Posting Policy
9. Stock donation

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Next meeting: March 23, 2020, at 4:45 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.