



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, August 17, 2022 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on August 17, 2022, 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/84701876018>

2. By phone:

1-312-626-6799

Meeting ID: 847 0187 6018

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. July minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. July statistics

BUDGET SUMMARY

3. July Budget Report

CONSIDERATION OF BILLS FOR PAYMENT

4. August bills

COMMITTEE REPORTS

5. Budget Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Laminating Policy
8. 2023 Budget Request Recommendation

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Wednesday, September 21, 2022, 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.