



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library**  
**Monday, December 17, 2018 at 4:15 PM**

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. Minutes

**MONTHLY STATISTICS**

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

2. Statistics

**BUDGET SUMMARY**

3. Budget summary

**CONSIDERATION OF BILLS FOR PAYMENT**

4. December bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarian's Report

**OLD BUSINESS**

6. Five year library strategic plan

**NEW BUSINESS**

7. Monarch Library System Membership Agreement
8. Monarch Library System ILS Membership Agreement

**ADJOURNMENT**

*No Public Participation after this point.*

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

9. Tentative next meeting: January 21, 2019 at 4:15 p.m.

*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.*