



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, June 21, 2023 at 4:30 PM**

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on June 21, 2023, 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/84050961742>

**2. By phone:**

1-312-626-6799

Meeting ID: 840 5096 1742

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. May minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. May statistics

**BUDGET SUMMARY**

3. May budget report

**CONSIDERATION OF BILLS FOR PAYMENT**

4. June bills

**COMMITTEE REPORTS**

5. Evaluation Committee

**LIBRARIAN'S REPORT**

6. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

7. Appoint Budget Committee
8. Donations and Gifts Policy review

**CLOSED/OPEN SESSION**

The Waupun Library Board will adjourn into closed session under Section 19.85 (1)(c) of the WI Statutes for:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Waupun Library Board will reconvene in open session under Section 19.85(2) of the WI Statutes.

**ACTION FROM CLOSED SESSION**

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

9. Tentative next meeting: Wednesday, July 19, 2023, 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.*