



WAUPUN

CITY OF SCULPTURE

A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, February 19, 2025 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/84748618547>

Join Teleconference: 1 312 626 6799 Meeting ID: 847 4861 8547

CALL TO ORDER

ROLL CALL

MINUTES FROM PREVIOUS MEETINGS

1. January minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. January statistics

BUDGET SUMMARY

3. January budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. February bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Collection Development Policy and related documents
7. Public Input Statement
8. Statement Concerning Public Library System Effectiveness
9. 2024 Public Library Annual Report Draft
10. 2025 City of Waupun Vacation Schedule
11. Accept Sadie Schultz resignation letter
12. Appoint Vice-President

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

13. Tentative next meeting: Wednesday, March 19, 2025, 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.