



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, November 15, 2023 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on November 15, 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/89283343302>

2. By phone:

1-312-626-6799

Meeting ID: 892 8334 3302

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. October minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. October statistics

BUDGET SUMMARY

3. October budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. November bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. 2024 budget recommendation
7. 2024 draft wage grid
8. Library Bill of Rights review

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Wednesday, December 20, 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.