



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, March 20, 2024 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on March 20, 2024, 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/87186888013>

2. By phone:

1-312-626-6799

Meeting ID: 871 8688 8013

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. February minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. February statistics

BUDGET SUMMARY

3. February budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. March bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Appoint Evaluation Committee
7. Freedom to Read and Freedom to View statements
8. Desk Assistant job description

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Wednesday, April 17, 2024, 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.