

# AGENDA CITY OF WAUPUN LIBRARY BOARD MEETING Waupun Public Library - 123 S. Forest Street, Waupun WI

Wednesday, October 16, 2024 at 4:30 PM

#### **VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

Join Virtually: https://us02web.zoom.us/j/85718219615

Join Teleconference: 1 312 626 6799 Meeting ID: 857 1821 9615

#### **CALL TO ORDER**

#### **ROLL CALL**

## **MINUTES FROM PREVIOUS MEETINGS**

September minutes

#### PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

#### **MONTHLY STATISTICS**

September statistics

## **BUDGET SUMMARY**

3. September budget report

#### **CONSIDERATION OF BILLS FOR PAYMENT**

October bills

# **COMMITTEE REPORTS**

#### LIBRARIAN'S REPORT

- Collection agency update
- Librarians report

## **OLD BUSINESS**

## **NEW BUSINESS**

7. Meeting Room Policy revision

## FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

Tentative next meeting: Wednesday, November 20, 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.