



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
**Waupun Public Library**  
**Monday, February 18, 2019 at 4:15 PM**

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. 2019 January minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

2. Kathy Schlieve - City of Waupun Compensation Study

**MONTHLY STATISTICS**

3. January statistics

**BUDGET SUMMARY**

4. Budget summary

**CONSIDERATION OF BILLS FOR PAYMENT**

5. Bills of the month

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

6. February librarians report

**OLD BUSINESS**

**NEW BUSINESS**

7. Statement of System Effectiveness
8. State Annual report
9. Local Government Investment Pool Resolution
10. System Fund account

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

11. Tentative next meeting: March 18, 4:15 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.*