

# A G E N D A CITY OF WAUPUN LIBRARY BOARD MEETING Waupun Public Library – 123 S. Forest Street, Waupun WI Monday, July 20, 2020 at 4:45 PM

## **VIDEO CONFERENCE AND TELECONFERENCE**

The Waupun Library Board will meet virtually at 4:45pm on July 20, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

## 1. Join Zoom Meeting:

https://us02web.zoom.us/j/9338419039?pwd=OVFWVjg2ZHI0VDVKN3JnTmNsYXVQdz09

Meeting ID: 933 841 9039

Password: board **2. By Phone:** 1-312-626-6799

Meeting ID: 933 841 9039

Password: 676420 CALL TO ORDER

## **MINUTES FROM PREVIOUS MEETINGS**

1. June minutes

## PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

## **MONTHLY STATISTICS**

2. June Statistics

# **BUDGET SUMMARY**

Budget summary

# **CONSIDERATION OF BILLS FOR PAYMENT**

4. July bills

## **COMMITTEE REPORTS**

- Evaluation Committee
- 6. Budget Committee

## LIBRARIAN'S REPORT

7. Librarians report

## **OLD BUSINESS**

## **NEW BUSINESS**

8. COVID-19 Telecommuting Request & Agreement

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

9. Next meeting: Monday, August 17, 2020, at 4:45 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.