



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Monday, August 19, 2019 at 4:30 PM**

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. July minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

**MONTHLY STATISTICS**

2. Statistics thru July

**BUDGET SUMMARY**

3. Current budget status

**CONSIDERATION OF BILLS FOR PAYMENT**

4. 2019 August bills

**COMMITTEE REPORTS**

5. Budget Committee

**LIBRARIAN'S REPORT**

6. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

7. Elevator repair
8. 2020 Budget Proposal

***No Public Participation after this point.***

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

9. Tentative next meeting: Monday, September 23, 2019, 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.*