



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library
Monday, November 19, 2018 at 4:15 PM

CALL TO ORDER

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

1. Bruce Smith, Wisconsin Library Service (WiLS)

MINUTES FROM PREVIOUS MEETINGS

2. October 2018 minutes

MONTHLY STATISTICS

3. Monthly statistics

BUDGET SUMMARY

4. Budget summary

CONSIDERATION OF BILLS FOR PAYMENT

5. November bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

7. Five year library strategic plan

NEW BUSINESS

8. 2019 Combined Budget
9. Circulation Librarian job description review

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Future meetings: December 17, 2018 at 4:15 p.m., Library Board

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.