



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
Waupun Public Library – 123 S. Forest Street,  
Waupun WI  
Wednesday, January 15, 2025 at 4:30 PM

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

Join Virtually: <https://us02web.zoom.us/j/86456378260>

Join Teleconference: 1 312 626 6799 Meeting ID: 864 5637 8260

**CALL TO ORDER**

**ROLL CALL**

**MINUTES FROM PREVIOUS MEETINGS**

1. December minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. December statistics

**BUDGET SUMMARY**

3. December budget report, not final

**CONSIDERATION OF BILLS FOR PAYMENT**

4. Dec 2024 bills paid Jan 2025
5. 2025 January bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

6. Librarians report
7. End of 2024 stock report

**OLD BUSINESS**

**NEW BUSINESS**

8. Laminating Policy review

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

9. Tentative next meeting: Wednesday, February 19, 2025, 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.*