



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, January 21, 2026 at 4:30 PM**

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

Join virtually: <https://us02web.zoom.us/j/87516655030>

Join Teleconference: 1 312 626 6799 Meeting ID: 875 1665 5030

**CALL TO ORDER**

**ROLL CALL**

**MINUTES FROM PREVIOUS MEETINGS**

1. November minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. December statistics

**BUDGET SUMMARY**

3. December 2025 budget report - not final

**CONSIDERATION OF BILLS FOR PAYMENT**

4. 2025 December bills
5. Dec25 pd Jan26
6. January 2026 bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

7. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

8. Bylaws recommendation: move quorum from 3 to 4 people since there are now eight Board members.
9. Hometown Glass quote for window replacements
10. Key Performance Indicators for public libraries
11. Library Director retirement
12. Appoint Library Director Hiring Committee

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

13. Tentative next meeting: Wednesday, February 18, 2026, 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.*