



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Monday, October 28, 2019 at 4:45 PM**

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. September minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. Monthly statistics

**BUDGET SUMMARY**

3. Budget thru September

**CONSIDERATION OF BILLS FOR PAYMENT**

4. October bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

6. Time change for Library Board meetings
7. Circulation Policy
8. Closed session contemplated to consider, deliberate or confer on matters under Section 19.85(1)(c) of the Wisconsin Statutes for the following:  
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Open session, the Library Board will reconvene in open session under Section 19.85(2) of the Wisconsin Statutes.
10. Any action from closed session.

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

11. Tentative next meeting: Monday, November 18, 2019, 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.*