



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, November 16, 2022 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on November 16, 2022, in the Carnegie Room. The public may attend in person or access the meeting online or by phone. Instructions are provided below:

1. Join Zoom Meeting:

<https://us02web.zoom.us/j/81328024042>

2. By phone:

1-312-626-6799

Meeting ID: 813 2802 4042

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. October minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. October statistics

BUDGET SUMMARY

3. Budget thru October

CONSIDERATION OF BILLS FOR PAYMENT

4. November bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Circulation policy for institutions and homebound
7. 2023 wage grid
8. 2023 revised library budget

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

9. Tentative next meeting: Wednesday, December 21, 2022, 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.