



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, May 17, 2023 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on May 17, 2023, 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/84199013885>

2. By phone:

1-312-626-6799

Meeting ID: 841 9901 3885

CALL TO ORDER

Recognize Janet Gehl and Sadie Schultz for being appointed by the mayor to the Library Board.
Recognize Alderman Dan Siebers for being appointed by the mayor to the Library Board as the city council representative.

MINUTES FROM PREVIOUS MEETINGS

1. April minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. April statistics

BUDGET SUMMARY

3. April Budget Report

CONSIDERATION OF BILLS FOR PAYMENT

4. May bills

COMMITTEE REPORTS

5. Evaluation Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Nominations and election of President of Library Board
8. Nominations and election of Vice-President of Library Board
9. Nominations and election of Secretary/Treasurer of Library Board
10. Day of Month and Time of Library Board meetings
11. Conference Room name

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

12. Tentative next meeting: Wednesday, June 21, 2023, 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.