



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, November 17, 2021 at 4:30 PM**

The Waupun Public Library Board of Trustees will meet in person with a Zoom option at 4:30 pm on November 17, 2021, in the library's Conference 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/81515618701>

**1. By phone:**

1-312-626-6799

Meeting ID: 815 1561 8701

**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. 2021 Budget thru October

**CONSIDERATION OF BILLS FOR PAYMENT**

4. November bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

6. Library Personnel Policy revision

**NEW BUSINESS**

7. By-laws revision
8. 2022 budget revision
9. 2022 wage grid

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

10. Tentative next meeting: Wednesday, December 15, 2021, 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.*