



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, December 20, 2023 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on December 20, 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/87471089250>

2. By phone:

1-312-626-6799

Meeting ID: 874 7108 9250

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. November minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

2. Kurt Baumann

No Public Participation after this point.

MONTHLY STATISTICS

3. November statistics

BUDGET SUMMARY

4. November Budget Report

CONSIDERATION OF BILLS FOR PAYMENT

5. December bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Circulation Policy revision

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

8. Tentative next meeting: Wednesday, January 17, 2024, 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.