



# WAUPUN

CITY OF SCULPTURE

**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
Waupun Public Library – 123 S. Forest Street,  
Waupun WI  
Wednesday, September 18, 2024 at 4:30 PM

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Join Virtually:** <https://us02web.zoom.us/j/89399152656>

**Join Teleconference:** 1 312 626 6799 **Meeting ID:** 893 9915 2656

**CALL TO ORDER**

**ROLL CALL**

**MINUTES FROM PREVIOUS MEETINGS**

1. August minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. August statistics

**BUDGET SUMMARY**

3. August budget report

**CONSIDERATION OF BILLS FOR PAYMENT**

4. September bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

6. Code of Conduct revision
7. Fax Policy

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

8. Tentative next meeting: Wednesday, October 16, 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.*