



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library
Monday, October 22, 2018 at 4:15 PM

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. September meeting minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

MONTHLY STATISTICS

2. September statistics

BUDGET SUMMARY

3. September Budget Summary

CONSIDERATION OF BILLS FOR PAYMENT

4. October bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians Report

OLD BUSINESS

6. Five year library strategic plan
7. Patron appeal from September Library Board meeting

NEW BUSINESS

8. Security cameras
9. Library Board funds structure

ADJOURNMENT

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Next meeting: Monday, November 19, 2018, at 4:15 p.m.

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.