

A G E N D A CITY OF WAUPUN LIBRARY BOARD Waupun City Hall – 201 E. Main Street, Waupun WI Monday, April 22, 2019 at 4:15 PM

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

MONTHLY STATISTICS

2. Monthly statistics

BUDGET SUMMARY

3. Budget summary

CONSIDERATION OF BILLS FOR PAYMENT

4. April Bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Appoint Evaluation Committee

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

7. Tentative next meeting: Monday, June 17, 2019

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.