



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, February 16, 2022 at 4:30 PM

The Waupun Public Library Board of Trustees will meet in person with a Zoom option at 4:30 p.m. on February 16, 2022, 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/82802544848>

2. By phone:

1-312-626-6799

Meeting ID: 828 0254 4848

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. January minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. January statistics

BUDGET SUMMARY

3. January budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. February Bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

6. Meeting rooms
7. Interior signage

NEW BUSINESS

8. Statement of System Effectiveness
9. 2021 Public Library Annual Report

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Tentative next meeting: Wednesday, March 16, 2022, 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.