



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, August 20, 2025 at 4:30 PM**

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Join Virtually:** <https://us02web.zoom.us/j/83697391179>

**Join Teleconference:** 1 312 626 6799 **Meeting ID:** 836 9739 1179

**CALL TO ORDER**

**ROLL CALL**

**MINUTES FROM PREVIOUS MEETINGS**

1. June minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. July statistics

**BUDGET SUMMARY**

3. July Budget report

**CONSIDERATION OF BILLS FOR PAYMENT**

4. July Bills
5. August bills

**COMMITTEE REPORTS**

6. Budget Committee

**LIBRARIAN'S REPORT**

7. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

8. Appendix E draft
9. Collection Development Policy
10. 2026 budget recommendation

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

11. Tentative next meeting: Wednesday, September 17, 2025 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.*