



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, February 17, 2021 at 4:30 PM**

The Waupun Library Board will meet virtually at 4:30 p.m. on February 17, 2021, via Zoom. The public may access the conference meeting online or by phone. Instructions are provided below:

**1. Join Zoom Meeting:**

<https://us02web.zoom.us/j/82873910556>

**2. By phone:**

1-312-626-6799

Meeting ID: 828 7391 0556

**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**

**CONSIDERATION OF BILLS FOR PAYMENT**

February bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

3. Librarians report

**OLD BUSINESS**

4. Special Fund account transfer
5. Re-opening plan update

**NEW BUSINESS**

6. Statement of System Effectiveness
7. 2020 State Annual Report
8. Staff re-structure

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

9. Next meeting: Wednesday, March 17, 2021, 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.*