



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
Waupun Public Library – 123 S. Forest Street,  
Waupun WI  
Wednesday, January 19, 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 January 19, 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/88622898884>

**2. By phone:**

1-312-626-6799

Meeting ID: 886 2289 8884

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. December minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. December statistics

**BUDGET SUMMARY**

3. Budget summary

**CONSIDERATION OF BILLS FOR PAYMENT**

4. December 2021 and January 2022 bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

6. Meeting Rooms

**NEW BUSINESS**

7. Interior signage

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

8. Tentative next meeting: Wednesday, February 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.*