



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD MEETING**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, January 18, 2023 at 4:30 PM**

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on January 18, 2023, in the Carnegie 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/81848532171>

**2. By phone:**

1-312-626-6799

Meeting ID: 818 4853 2171

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. December 2022 minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. December statistics

**BUDGET SUMMARY**

3. December budget not final

**CONSIDERATION OF BILLS FOR PAYMENT**

4. Dec 2022 bills paid Jan and Jan 2023 bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

6. Collection Development Policy review

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

7. Tentative next meeting: Wednesday, February 15, 2023, 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.*