



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, May 18, 2020 at 4:45 PM

The Waupun Public Library Board of Trustees will meet virtually at 4:45 pm on May 18, 2020, via Zoom. The public may access the conference meeting online or by phone.

<https://us02web.zoom.us/j/9338419039?pwd=OVFWVjg2ZHI0VDVKN3JnTmNsYXVQdz09>

Meeting ID: 933 841 9039

Password: board

Dial-in: 1-312-626-6799

Password: 676420

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. Statistics through April

BUDGET SUMMARY

3. April Budget Summary

CONSIDERATION OF BILLS FOR PAYMENT

4. May bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

NEW BUSINESS

6. Nominations and election of President of Library Board
7. Nominations and election of Vice-President of Library Board
8. Nominations and election of Secretary/Treasurer of Library Board
9. Evaluation Committee
10. Day of Month and Time of Library Board meetings
11. Staff work locations

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

12. Next meeting: Monday, June 22, 2020, at 4:45 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.