



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, May 19, 2021 at 4:30 PM

The Waupun Public Library Board of Trustees will meet virtually at 4:30 pm on May 19, 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/85930947029>

2. By phone:

1-312-626-6799

Meeting ID: 859 3094 7029

CALL TO ORDER

Recognize Dr. Bev Martens and Sandy Rohrer for being re-appointed by the mayor to the Library Board.

MINUTES FROM PREVIOUS MEETINGS

1. April minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. April statistics

BUDGET SUMMARY

3. 2021 Budget thru April

CONSIDERATION OF BILLS FOR PAYMENT

4. May bills

COMMITTEE REPORTS

5. Evaluation Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Nominations and election of President of Library Board
8. Nominations and election of Vice-President of Library Board
9. Nominations and election of Secretary/Treasurer of Library Board
10. Day of Month and Time of Library Board meetings
11. Request to fill Circulation Librarian opening
12. 2020 Library Budget Surplus Proposal from Finance Director
13. Collection Agency Threshold Recommendation
14. Modified hours of operation for Friday and Saturday
15. Mask requirements for staff

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

16. Tentative next meeting: Wednesday, June 16, 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.