

A G E N D A CITY OF WAUPUN LIBRARY BOARD Waupun Public Library – 123 S. Forest Street, Waupun WI Wednesday, April 16, 2025 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: https://us02web.zoom.us/j/87140211781

Join Teleconference: 1 312 626 6799 Meeting ID: 871 4021 1781

CALL TO ORDER

ROLL CALL

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. March statistics

BUDGET SUMMARY

3. March budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. April library bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians report

OLD BUSINESS

6. Library Staff Display Policy DRAFT

NEW BUSINESS

- 7. Current Displays and Exhibits Policy
- 8. Sandy Rohrer Celebration of Life hours of operation
- Commitment of funds toward elevator replacement/upgrade

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Tentative next meeting: Wednesday, May 21, 2025, 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.