



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Monday, June 17, 2019 at 4:30 PM**

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. Draft May minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

**MONTHLY STATISTICS**

2. May statistics

**BUDGET SUMMARY**

3. 2019 budget thru end of May

**CONSIDERATION OF BILLS FOR PAYMENT**

4. June 2019 Bills

**COMMITTEE REPORTS**

5. Evaluation Committee

**LIBRARIAN'S REPORT**

6. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

7. Closed session contemplated to consider, deliberate or confer matters under Section 19.85(1)(c) of the Wisconsin Statutes.
  - a. Evaluation of Library Director
8. Open session, the Library Board will reconvene in open session under Section 19.85(2) of the Wisconsin Statutes.
  - b. Any action from closed session
9. c. Appoint Budget Committee

***No Public Participation after this point.***

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

10. Tentative next meeting: Monday, July 22, 2019, 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.*