



**A G E N D A**  
**CITY OF WAUPUN LIBRARY BOARD**  
**Waupun Public Library – 123 S. Forest Street,**  
**Waupun WI**  
**Wednesday, September 15, 2021 at 4:30 PM**

The Waupun Public Library Board of Trustees will meet in person with a Zoom option at 4:30 pm on September 15, 2021, in the library's Conference 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/82231625805>

**2. By phone:**

1-312-262-6799

Meeting ID: 822 3162 5805

**CALL TO ORDER**

**MINUTES FROM PREVIOUS MEETINGS**

1. August minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. August statistics

**BUDGET SUMMARY**

3. 2021 Budget thru August

**CONSIDERATION OF BILLS FOR PAYMENT**

4. September bills

**COMMITTEE REPORTS**

**LIBRARIAN'S REPORT**

5. Librarians Report

**OLD BUSINESS**

**NEW BUSINESS**

6. Recommended authorized signatures for manual checkbook: Bret Jaeger, Pam Garcia, Emily Sanders, Tami Lont.
7. Charges for fax service
8. Disc Repair Service

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

9. Tentative next meeting: Wednesday, October 20, 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.*