

A G E N D A CITY OF WAUPUN LIBRARY BOARD Waupun Public Library – 123 S. Forest Street, Waupun WI Wednesday, August 18, 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 August 18, 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/84601949669

2. By phone:

1-312-262-6799

Meeting ID: 846 0194 9669

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. July minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. July statistics

BUDGET SUMMARY

3. 2021 Budget thru July

CONSIDERATION OF BILLS FOR PAYMENT

4. August Bills

COMMITTEE REPORTS

5. Budget Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

- 7. Meeting Rooms
- 8. Masks

NEW BUSINESS

9. 2022 budget recommendation to Library Board

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Tentative next meeting: Wednesday, September 15, 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.