



**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

Join Virtually: <https://us02web.zoom.us/j/88643101030>

Join Teleconference: 1 312 626 6799 Meeting ID: 886 4310 1030

**CALL TO ORDER**

**ROLL CALL**

**MINUTES FROM PREVIOUS MEETINGS**

1. January minutes

**PERSONS WISHING TO ADDRESS THE LIBRARY BOARD**

*No Public Participation after this point.*

**MONTHLY STATISTICS**

2. January statistics

**BUDGET SUMMARY**

3. January budget report

**CONSIDERATION OF BILLS FOR PAYMENT**

4. February bills

**COMMITTEE REPORTS**

5. Hiring Committee

**LIBRARIAN'S REPORT**

6. Librarians report

**OLD BUSINESS**

**NEW BUSINESS**

7. Statement of System Effectiveness  
8. Annual Report  
9. Window quote  
10. KPI discussion

**CLOSED/OPEN SESSION**

The Waupun Library Board will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes for:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Waupun Library Board will reconvene in open session under Section 19.85(2) of the WI Statutes.

**ACTION FROM CLOSED SESSION**

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

11. Tentative next meeting: Wednesday, March 18, 2026, 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.*