



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, February 18, 2026 at 4:30 PM

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.