

## A G E N D A CITY OF WAUPUN LIBRARY BOARD MEETING Waupun Public Library – 123 S. Forest Street, Waupun WI Wednesday, July 17, 2024 at 4:30 PM

## VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: https://us02web.zoom.us/j/85892971838 Join Teleconference: 1 312 626 6799 Meeting ID: 858 9297 1838

# CALL TO ORDER

# ROLL CALL

## **MINUTES FROM PREVIOUS MEETINGS**

1. June minutes

## PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

## **MONTHLY STATISTICS**

2. June statistics

#### **BUDGET SUMMARY**

3. June budget report

## **CONSIDERATION OF BILLS FOR PAYMENT**

4. July bills

## COMMITTEE REPORTS

5. Budget Committee

#### **LIBRARIAN'S REPORT**

6. Librarians report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

7. Code of Conduct review

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

8. Tentative next meeting: Wednesday, August 21, 2024, 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.*