

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.