



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, May 15, 2024 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/86221814179>

Join Teleconference: 1 312 626 6799 **Meeting ID:** 862 2181 4179

CALL TO ORDER

Recognize Bev Martens and Marie Svec for being appointed by the mayor to the Library Board.

Recognize Alderman Dan Siebers for being appointed by the mayor to the Library Board as the city council representative.

MINUTES FROM PREVIOUS MEETINGS

1. April minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. April statistics

BUDGET SUMMARY

3. April budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. May bills

COMMITTEE REPORTS

5. Evaluation Committee

LIBRARIAN'S REPORT

6. Librarians report

OLD BUSINESS

NEW BUSINESS

7. Tornado/Severe Storm Policy review
8. Problem Patron review
9. Nominations and election of President of Library Board
10. Nominations and election of Vice-President of Library Board
11. Nominations and election of Secretary/Treasurer of Library Board
12. Day of Month and Time of Library Board meetings
13. WiggleRoom quotes

CLOSED/OPEN SESSION

The Waupun Library Board will adjourn into 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

14. Tentative next meeting: Wednesday, June 19, 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.