



A G E N D A
CITY OF WAUPUN LIBRARY BOARD
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Wednesday, April 20, 2022 at 4:30 PM

The Waupun Public Library Board of Trustees will meet in person with a Zoom option at 4:30 p.m. on April 20, 2022, in the Carnegie Room. The public may attend in person or access the meeting online or by phone. Instructions are provided below:

1. Join Zoom Meeting:

<https://us02web.zoom.us/j/85928186495>

2. By phone:

1-312-626-6799

Meeting ID: 859 2818 6495

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. March statistics

BUDGET SUMMARY

3. March budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. April bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. April Librarians report

OLD BUSINESS

6. Warrior Innovation

NEW BUSINESS

7. Code of Conduct revision
8. Evaluation Committee
9. Buckstaff quote

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

10. Tentative next meeting: Wednesday, May 18, 2022, 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.