



A G E N D A
CITY OF WAUPUN LIBRARY BOARD MEETING
Waupun Public Library – 123 S. Forest Street,
Waupun WI
Monday, September 21, 2020 at 4:45 PM

VIDEOCONFERENCE AND TELECONFERENCE

The Waupun Library Board will meet virtually at 4:45 p.m. on September 21, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting:

<https://us02web.zoom.us/j/89414039013>

2. By phone

1-312-626-6799

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. August minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. August statistics

BUDGET SUMMARY

3. Budget summary

CONSIDERATION OF BILLS FOR PAYMENT

September bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

Librarians report

OLD BUSINESS

6. Edward Jones account/Ellen Johnson Estate

NEW BUSINESS

Library Operations Guidelines

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

8. Next meeting: Monday, October 19, 2020, at 4:45 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.