

Waupun Public Library
123 S. Forest Street
Waupun, WI 53963
920-324-7925

AGENDA

A regular monthly meeting of the Waupun Public Library Board will be called to order at 4:15 p.m. on Monday, September 17, 2018, at the Waupun Public Library.

1. Minutes of previous meetings ~ Discussion/Action
2. Personal appearance by visitors or citizens ~ Informational
 - a. Al Buechel, Fond du Lac County Executive
3. Monthly statistics and collection agency accounts ~ Informational
4. Budget summary ~ Informational
5. Consideration of bills for payment ~ Discussion/Action
6. Committee reports ~ Informational
 - a.
7. Librarians' report ~ Informational
8. Old business ~ Discussion/Action
 - a.
9. New business ~ Discussion/Action
 - a. Patron appeal
 - b. Trewyn artwork donation considered
 - c. Five year library strategic plan
 - d. Security camera system
 - e. Chair replacement on 2nd floor
10. Adjournment (tentative next meeting: Monday, October 22, 2018, at 4:15 pm.).

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the library at 920-324-7925.