

**Waupun Public Library**  
**123 S. Forest Street**  
**P.O. Box 391**  
**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 April 22, 2013, at the Waupun Public Library.

1. Minutes of previous meeting.
2. Personal appearance by visitors or citizens.
3. Discussion of monthly statistics and collection agency accounts.
4. Budget summary.
5. Consideration of bills for payment.
6. Committee reports.
  - a.
7. Librarians' report.
8. Old business.
  - a. Waupun Fine Arts Agreement
9. New business.
  - a. Waupun PTO request
  - b. Appoint Library Director Evaluation Committee
10. Adjournment (tentative next meeting: Monday, May 20, 2013, at 4:15 pm.).

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.