

**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 February 18, 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.
9. New business.
  - a. State Annual report
  - b. Statement of System Effectiveness
  - c. Code of Conduct Review
  - d. Waupun Fine Arts reception request
10. Adjournment (tentative next meeting: Monday, March 18, 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.