

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, June 17, 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. Evaluation Committee
7. Librarians' report.
8. Old business.
 - a.
9. New business.

Closed session contemplated to consider, deliberate or confer on matters under Section 19.85(1)(c) of the Wisconsin Statutes.

- a. Evaluation of the Library Director

Open Session, the Library Board will reconvene in open session under Section 19.85(2) of the Wisconsin statutes.

- b. Any action from the closed session.
 - c. Appoint Budget Committee for the next fiscal year budget.
 - d. Schedule staff/Library Board picnic
10. Adjournment (tentative next meeting: Monday, July 22, 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.