

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, May 19, 2014, at the Waupun Public Library.

1. Minutes of previous meeting ~ Discussion/Action
2. Personal appearance by visitors or citizens ~ Informational
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. Evaluation Committee
7. Librarians' report ~ Informational
8. Old business ~ Discussion/Action
 - a. Mission Statement
9. New business ~ Discussion/Action
 - a. Election of Officers
 - b. Copy machine
10. Adjournment (tentative next meeting: Monday, June 23, 2014, 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.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at this meeting to gather information. No action will be taken by any other governmental body other than the governmental unit conducting this Meeting.