

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, August 20, 2018, at the Waupun Public Library.

1. Minutes of previous meetings ~ Discussion/Action
2. Personal appearance by visitors or citizens ~ Informational
 - a. Randy Matson
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. Budget Committee
7. Librarians' report ~ Informational
8. Old business ~ Discussion/Action
 - a.
9. New business ~ Discussion/Action
 - a. Salaries/wages for 2019
 - b. 2019 budget request for City of Waupun
10. Adjournment (tentative next meeting: Monday, September 17, 2018, 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.