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WAUPACA AREA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, AUGUST 16, 2017, 4:30 PM
LIBRARY CONFERENCE ROOM

Mission Statement: "...committed to offering opportunities for innovation and engaged learning."

1. ROLL CALL
2. APPROVAL OF AGENDA

OPEN MEETING LAW STATEMENT: This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

3. APPROVAL OF MINUTES FROM MEETING HELD WEDNESDAY, JULY 19, 2017
4. MONTHLY BILLS FOR JULY 2017
 - A. Approve July 2017 bills \$ (Personnel \$)
5. LIBRARY EXHIBIT ROOM
 - A. Exhibit Coordinator's Report
6. LIBRARY STATISTICS FOR JUNE 2017
 - A. Fine Income, Copy Income and Meeting Room Income Reports
 - B. Volunteer Hours, Reference Transactions, Library Visits & Internet Use
 - C. Interloan Chart
 - D. Circulation Chart with Municipality Statistics
7. DEPARTMENT REPORTS
 - A. Director's Report
 - a. Letter from Portage County
 - B. Adult Programs Report
 - C. Children's Department Report
 - D. Teen Department Report

8. COMMITTEE REPORTS

A. Library Finance Committee

- a. Meeting scheduled for August 16, 2017 after Library Board Meeting to discuss Budget 2018

B. Library Planning Committee

- a. No Meeting

C. Library Policy Committee

- a. Minutes of Policy Meeting held July 19, 2017
- b. Discussion of Meeting Room Policy changes to allow for profit selling and promotion and meeting room fees

D. Library Personnel Committee

- a. Minutes of meeting held on July 19, 2017

9. OLD BUSINESS

A. Portage County Funding

B. Increase in library hours for September 2017

C. Discuss staffing concerns in the absence of an Assistant Director.

10. NEW BUSINESS

A. Incident Report

B. Meeting of Library Board and Library Foundation September 20, 2017 at 4:00 pm

11. ANNOUNCEMENTS & CORRESPONDENCE

A. OWLS May Board Meeting Minutes

B. Meeting of Library Board and Library Foundation September 20, 2017 at 4:00 pm

C. Next meeting is Wednesday, September 20, 2017 at 4:30 pm

12. ADJOURNMENT

PLEASE CALL THE LIBRARY BY 1:00 PM ON MEETING DATE IF YOU ARE UNABLE TO ATTEND.

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS.