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WAUPACA AREA PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, SEPTEMBER 20, 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, AUGUST 16, 2017 (to be distributed)
4. MONTHLY BILLS FOR AUGUST 2017
  - A. Approve August 2017 bills \$95,870.87(Personnel \$83,772.17)
5. LIBRARY EXHIBIT ROOM
  - A. Exhibit Coordinator's Report
  - B. Exhibit Room Visits chart
6. LIBRARY STATISTICS FOR AUGUST 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
  - B. Adult Programs Report
  - C. Children's Department Report

D. Teen & Technology Department Report

8. COMMITTEE REPORTS

A. Library Finance Committee

- a. Minutes of Finance Meeting August 16, 2017

B. Library Planning Committee

- a. Schedule meeting for October

C. Library Policy Committee

- a. No Meeting

D. Library Personnel Committee

- a. Personnel Meeting scheduled for September 20, 2017 at 5:30 or immediately following the Library Board Meeting

9. OLD BUSINESS

A. 2017 calendar

B. Portage County Funding

C. Community Foundation Grant Report

10. NEW BUSINESS

A. Incident Report

B. 2018 Calendar

C. 2018 Budget (to be distributed)

D. Change date of October Meeting – Director at Conference on October 18 – options – Wednesday, October 11 or Tuesday, October 17

11. ANNOUNCEMENTS & CORRESPONDENCE

A. OWLS July Board Meeting Minutes

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.