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WAUPACA AREA PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, JANUARY 18, 2017, 4:30 PM  
LIBRARY CONFERENCE ROOM

*Mission Statement: "The Waupaca Area Public Library is 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, DECEMBER 21, 2016
4. MONTHLY BILLS FOR DECEMBER 2016
  - a. Approve DECEMBER 2016 bills
5. LIBRARY EXHIBIT ROOM
  - a. Chart of 2016 annual visits
  - b. Exhibit Coordinator's Report
  - c. Exhibit Room budget
6. LIBRARY STATISTICS FOR DECEMBER 2016
  - 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 (to be distributed)
  - B. Assistant Director's Report
  - C. Children's Department Report

The Waupaca Area Public Library is committed to offering opportunities for innovation and engaged learning.

D. Teen Department Report

8. COMMITTEE REPORTS

A. Library Finance Committee

- a. No meeting

B. Library Planning Committee

- a. Minutes of meeting held December 21
- b. Action item: Approval of 2017 Working Plan
- c. Meeting to look at 2016 Progress Towards Goals to take place on January 18 after Library Board Meeting

C. Library Policy Committee

- a. Policy Meeting planned for February 15 to look at new Adult Gaming Policy

D. Library Personnel Committee

- a. No meeting

9. OLD BUSINESS

10. NEW BUSINESS

- a. Incident Report

11. ANNOUNCEMENTS & CORRESPONDENCE

A. OWLS Board Minutes

- B. Next meeting is Wednesday, February 15 at 4:30 pm

12. ADJOURNMENT

Please call the library by 3:00 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.