



107 South Main Street
Waupaca, WI 54981

Phone (715) 258-4414
Youth (715) 258-4417
www.waupacalibrary.org

WAUPACA AREA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 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, JANUARY 18, 2017
4. MONTHLY BILLS FOR JANUARY 2017
 - a. Approve JANUARY 2017 bills
5. LIBRARY EXHIBIT ROOM
 - a. Chart of visits
 - b. Exhibit Coordinator's Report
6. LIBRARY STATISTICS FOR JANUARY 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. Proposed OWLSnet Fee Structure Revision
 - 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 January 18, 2017
- b. 2016 Progress Towards Goals

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

- a. 2017 budget
- b. 2016 budget

10. NEW BUSINESS

- a. Incident Report
 - i. Bathroom vandalism
- b. 2016 Annual Report

11. ANNOUNCEMENTS & CORRESPONDENCE

- A. OWLS Board Minutes – November 2016
- B. Next meeting is Wednesday, March 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.