



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, JANUARY 16, 2019, 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 media, 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 19, 2018
4. MONTHLY BILLS FOR DECEMBER 2018 (TO BE DISTRIBUTED)
5. LIBRARY EXHIBIT ROOM –
 - A. Exhibit Coordinator's Report, Charts and Budget
6. LIBRARY STATISTICS FOR DECEMBER 2018
 - 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. Assistant Director's Report
 - C. Adult Programs Report
 - D. Youth Department Report
 - E. Teen Department Report
8. COMMITTEE REPORTS
 - A. Library Finance Committee
 - B. Library Planning Committee
 - a. Minutes from meeting on December 19, 2018
 - C. Library Policy Committee

ACTION ITEM: APPRIVE 2019 WORKING PLAN

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

D. Library Personnel Committee

- a. Personnel Committee Meeting scheduled for January 16, 2019, after Library Board Meeting

9. OLD BUSINESS

10. NEW BUSINESS

- A. Incident Report
- B. Trustee Essentials: Chapter 12 Library Standards

11. ANNOUNCEMENTS & CORRESPONDENCE

- A. OWLS Meeting Minutes
- B. Next meeting will be Tuesday, February 19, 2019 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.