

**Waupaca Area Public Library  
Special Library Board Meeting  
Wednesday, Wednesday, November 4, 2020 5:00pm  
Virtual Teleconference Meeting**

1. Call meeting to order

Julie Eiden, Lori Chesnut, Glenda Rhodes, Mary Zimmerman, Steve Thomaschefskey, Holly Olsen, Karyn Morrissey, Youth on Board, Joyce Boyer, Rebecca Thieme Baeseman

Peg Burington, Library Director  
Patsy Servey Adult Services Librarian

2. Approval of the agenda

**ACTION ITEM: APPROVE** of the agenda as presented

3. Open Meeting Law:

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.

4. Presentation of Understanding Library Funding - no action

5. Discuss Library Budget 2021 (to be distributed prior to meeting)

**ACTION ITEM: APPROVE** Library Budget 2021

6. Adjournment

**ACTION ITEM: MOVE** to adjourn

Please call Peg Burington (715-467-1599) by 1:00 PM on the Meeting Date if you are unable to attend.

Open Public Access to Meetings. All meetings will be virtual until further notice. We will broadcast all city meetings on Facebook Live, FM96.3 and Win-TV 991. Public Input for any city meeting can be submitted to

[publicinput@cityofwaupaca.org](mailto:publicinput@cityofwaupaca.org)