

WAUPACA AREA PUBLIC LIBRARY  
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
MONDAY MARCH 1, 2021, 4:30PM  
**VIRTUAL TELECONFERENCE MEETING**

*Mission Statement: "...committed to offering opportunities for connections 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. 2020 Annual Report

**ACTION ITEM: APPROVE** 2020 Annual Report

4. ADJOURNMENT

PLEASE CALL PEG BURINGTON (715-467-1599) BY 1:00 PM ON MEETING DATE  
IF YOU ARE UNABLE TO ATTEND.

THIS IS A VIRTUAL MEETING. YOU WILL RECEIVE AN EMAIL LINK FOR THE MEETING.

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF  
WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS

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)