



# WAUPACA AREA PUBLIC LIBRARY

IMAGINE LEARN CONNECT

WAUPACA AREA PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

FINANCE COMMITTEE MEETING AGENDA

WEDNESDAY, OCTOBER 20, 5:30 PM OR IMMEDIATELY FOLLOWING THE LIBRARY BOARD MEETING  
**IN-PERSON IN CITY COUNCIL CHAMBERS**

*Mission Statement: "...committed to offering opportunities for connections innovation, and engaged learning."*

1. ROLL CALL

COMMITTEE MEMBERS: Julie Eiden, Lori Chesnut, Holly Olsen, Rebecca Thieme-Baeseman

ADDITIONAL ATTENDEES:

2. APPROVE THE AGENDA

3. OPEN MEETING STATEMENT

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.

4. Review revised Budget 2022 with audited fund balance correction – Action or recommendations may be made at this meeting.

5. ADJOURNMENT

PLEASE CALL PEG BURINGTON (715-467-1599) BY 1:00 PM ON MEETING DATE IF YOU ARE UNABLE TO ATTEND. THIS MEETING WILL BE LOCATED IN CITY OF WAUPACA COUNCIL CHAMBERS WITH OPTIONS TO ATTEND PHYSICALLY OR VIRTUALLY VIA VIDEO/TELECONFERENCING. PLEASE ADVISE THE LIBRARY DIRECTOR IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS