

WAUPACA AREA PUBLIC LIBRARY
LIBRARY BOARD **PLANNING COMMITTEE MEETING AGENDA**
WEDNESDAY JANUARY 20, 2021, 5:30PM OR DIRECTLY AFTER THE BOARD MEETING
VIRTUAL TELECONFERENCE MEETING

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

1. ROLL CALL

Committee Members: Glenda Rhodes, Holly Olsen, Joyce Boyer. Karyn Morissey, Lori Chesnut

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. Discuss 2020 Progress Towards Strategic Goals (to be distributed)

ACTION ITEM: APPROVE 2020 Progress Towards Strategic Goals.

4. Discuss 2021 Working Plan (to be distributed)

ACTION ITEM: APPROVE 2021 Working Plan

5. 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