



WAUPACA AREA PUBLIC LIBRARY

IMAGINE LEARN CONNECT

WAUPACA AREA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING AGENDA
WEDNESDAY SEPTEMBER 15, 6:00 PM
(OR IMMEDIATELY FOLLOWING THE FINACNE COMMITTEE MEETING)
IN-PERSON IN CITY COUNCIL CHAMBERS

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

1. ROLL CALL

COMMITTEE MEMBERS PRESENT:

ADDITIONAL ATTENDEES:

2. APPROVE THE AGENDA

3. OPEN MEETING STATEMENT

Ms. Burington read the 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 OF EXISTING POLICIES

- a. Line of Responsibility Policy
- b. Organizational Chart

5. CONSIDERATION OF NEW POLICY/PLAN

- a. Succession Plan

6. 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 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