

**WAUTOMA PUBLIC LIBRARY BOARD
ANNUAL MEETING AGENDA
Tuesday, January 11, 202, 4:30 PM
Wautoma Public Library
410 West Main Street, Wautoma, WI**

The library meeting room will be available for those who wish to meet in person. A zoom option is also available for those who can't meet in person or would prefer zoom.

Join the meeting: <https://us02web.zoom.us/j/84550529257?pwd=Y1pEcG1CSEtTM0NVL1pLK2E1R1lldz09>

To connect using a phone for audio:

Call: (301) 715-8592 Meeting ID: 845 5052 9257 Passcode: 987462

AGENDA

1. Call to Order
2. Verification of Public Notice, Quorum, and Approval of Agenda
3. Election of 2022 Officers
4. Public Comments
5. Committee Appointments
6. Approval of Minutes
 - a. Regular Board Meeting December 14, 2021
7. Librarian's Report
8. Treasurer's Report
 - a. December
9. Approval of Monthly Bills and Budget Report
 - a. December
10. Committee Reports
 - a. Wautoma Historical Board
 - b. Personnel, Policy, Technology
 - c. Fundraising
 - d. Scholarship
 - e. Strategic planning
11. Old Business
12. New Business
 - a. Community Survey Review and Suggestions
13. Trustee Essentials
14. Adjournment

Next Meeting: Tuesday, February 8, 2022

Please Note: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Library Director at (920) 787-2988.