



WAUPACA AREA PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
POLICY COMMITTEE MEETING AGENDA  
WEDNESDAY JUNE 16, 5:30 PM (OR SHORTLY AFTER THE REGULAR 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 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. Public Rules of Conduct – NEW Rules of Conduct including Rules of Conduct for Virtual Programs
- b. Unattended Child Policy – NEW Child Safety Policy

5. CONSIDERATION OF NEW POLICY

- a. Pandemic Reopening Policy

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](mailto:publicinput@cityofwaupaca.org)