

Winneconne Public Library Board Notice and Agenda

Monday August 15th, 2022- 4:30pm

AMENDED

LOCATION: In person at the Winneconne Public Library
2nd floor meeting room of the Village of Winneconne Municipal Center

Join Zoom Meeting

<https://us02web.zoom.us/j/88968210722>

Meeting ID: 889 6821 0722

Passcode: 550408

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from July 18th, Winneconne Public Library Meeting
July Bills 2022
2022 YTD Financial Report

Director's Report

- Summer Reading Program Update
- Fall Programming
- Fall Schedule for Staff
- Library Inventory and Book Maintenance

Old Business

- Continue Discussion on Budget for 2023

New Business

- **Discuss hiring of new part-time desk clerk to fill open position**
- Discuss Management of Incoming Invoices
- Discuss Fall and Winter Meeting Times

Items for next meeting agenda

Adjourn to next meeting Monday September 19th, 2022, at 5:30pm.