

Winneconne Public Library Board Notice and Agenda
AMENDED- Tuesday December 27th at 5:30pm
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/89881949522>

Meeting ID: 898 8194 9522

Passcode: 339240

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from November 21st, Winneconne Public Library Meeting
November Bills 2022
2022 YTD Financial Report

Director's Report

- Library Updates
- Winter Programming

Old Business

- Discuss and Vote to add Friday after Thanksgiving to the 2023 Closed Dates

New Business

- Discuss Adding of Second Late Night to Library Open Hours
- Discuss Training of a Board Member for Emergencies

Items for next meeting agenda

Adjourn to next meeting Monday November 21st, 2022, at 5:30pm.