

Winneconne Public Library Board Notice and Agenda  
Monday November 21st - 5:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor meeting room of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from October 17th, Winneconne Public Library Meeting  
October Bills 2022  
2022 YTD Financial Report

**Director's Report**

- Library Updates
- Winter Programming
- Herd Partnership Update

**Old Business**

- Approve Final 2023 Library Operating Budget Proposal - ***ACTION***

**New Business**

- Discuss and Approve Meeting Dates for 2023
- Discuss and Approve Closed Dates for 2023
- Discuss Dates for Staff/Board Holiday Dinner

**Items for next meeting agenda**

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