

Winneconne Public Library Board Notice and Agenda  
Monday September 19<sup>th</sup> - 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 August 15<sup>th</sup>, Winneconne Public Library Meeting  
Approve Minutes from August 29<sup>th</sup> Special Budget Planning Meeting  
August Bills 2022  
2022 YTD Financial Report

**Director's Report**

- Library Updates
- Fall Programming

**Old Business**

- Continue Discussion on Budget for 2023

**New Business**

- Discuss How to Manage Budget Lines with Surplus
- Discuss Upcoming Partnership with The Herd

**Items for next meeting agenda**

**Adjourn to next meeting Monday October 17th, 2022, at 5:30pm.**