

Winneconne Public Library Board Notice and Agenda  
Monday February 20<sup>th</sup>, 2023, at 5:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from January 9th, 2022.  
2022 November Library Bills- Review and Resign  
2022 December Library Bills- Review and Resign  
2023 January Library Bills  
2023 YTD Financial Report

**Director's Report**

**Old Business**

Review of 2022 Final Budget  
Library Updates

**New Business**

Review and Vote on Accepting the 2022 Annual Report for DPI- *ACTION*  
Discuss Summer Lunch Program and Donation  
Summer Reading Program

**Items for next meeting agenda**

**Adjourn to next meeting Monday March 20<sup>th</sup>, 2023, at 5:30pm.**