

Winneconne Public Library Board Notice and Agenda  
Monday July 10<sup>th</sup>, 2023, 4:30pm  
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 June 12th, 2023, Winneconne Public Library Meeting  
June Bills 2023  
2023 YTD Financial Report

**Director's Report**

**Old Business**

- Continue Discussion on Asking Town of Winneconne for Donations to Budget

**New Business**

- Summer Reading Update
- Discuss Updates on 2024 Herd Program
- Discuss 2024 Budget Planning

**Enter Closed Session per WI State Statutes Section 19.85(1)(c) to Discuss Hiring of New Desk Clerk and Wage Increases for Current Staff Members**

**Return to Open Session**

**Items for next meeting agenda**

**Adjourn to next meeting Monday August 14th, 2023, at 4:30pm.**