

Winneconne Public Library Board Notice and Agenda  
Monday November 20<sup>th</sup> at 6:45pm  
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 Minutes from September 6th, 2023, Winneconne Public Library Meeting-Tabled from October Meeting Due to No Quorum from Eligible Voting Members

**Approve Consent Agenda:**

Approve Minutes from October 9<sup>th</sup>, 2023, Winneconne Public Library Meeting  
October Bills 2023  
2023 YTD Financial Report

**Director's Report**

**Old Business**

- **Continue Discussion on 2024 Proposed Budget**

**New Business**

- **Discuss and Approve Closed Dates for 2024**
- **Discuss and Approve Meeting Dates for 2024**

**Items for next meeting agenda**

- Power Point Presentation for Town of Winneconne

**Adjourn to next meeting on Monday December 11th, at 5:30pm**

As defined under Wisconsin State Statute 19.82, a quorum of the Winneconne Village Board Members may be present, but no action will be taken.