

Winneconne Public Library Board Notice and Agenda  
Monday January 9<sup>th</sup>, 2023, at 5:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor meeting room of the Village of Winneconne Municipal Center

Join Zoom Meeting

<https://us02web.zoom.us/j/87922741030>

Meeting ID: 879 2274 1030

Passcode: 930470

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from November 21st, Winneconne Public Library Meeting  
November Bills 2022  
December Bills 2022  
2022 YTD Financial Report  
2023 YTD Financial Report

**Director's Report**

- Library Updates
- Winter Programming

**Old Business**

- Discuss and Vote to add Friday after Thanksgiving to the 2023 Closed Dates

**New Business**

- Discuss Adding of Second Late Night to Library Open Hours
- Discuss Training of a Board Member for Emergencies
- Discuss Upcoming Grants
- Discuss Action Plan for While Director is Out of Country

**Items for next meeting agenda**

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