

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

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from Feb 20th, 2023.

2023 February Library Bills

2023 YTD Financial Report

Director's Report

Old Business

Review and Vote on Updating Volunteer Policy

Review and Vote on Updating Snow/Emergency Closing Policies-*ACTION*

Updates on Summer Lunch Program

New Business

Discuss and Approve Changing of Monthly Library Meeting Dates-*ACTION*

Discuss Changes of Meeting Times for Board Meetings in Summer Months (June, July & August) from 5:30pm to 4:30pm-*ACTION*

Discuss Options for Adding Inhouse Inventory Day

Discuss Adding Additional Open Operating Hours During Major Voting Days

Items for next meeting agenda

Adjourn to next meeting Monday April 17th, 2023, at 5:30pm.