

Winneconne Public Library Board Notice and Agenda  
Monday May 8<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

Hold Election for Library Board Officers: President and Vice-President

**Vote and Approve to Appoint President and Vice President of the Winneconne Library Board-ACTION**

Adopt Robert's Rules of Order-Current Edition (12<sup>th</sup>)

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from April 10<sup>th</sup>, 2023-Library Board Meeting  
2023 April Library Bills  
2023 YTD Financial Report

**Director's Report**

**Old Business**

Discuss and Approve Updates and Additions to the Open Operational Library Hours in the Winneconne Library Handbook-ACTION

**Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director.**

**Re-Enter Open Session**

**New Business**

Discuss Action Plan for Time Director is on Vacation

Discuss Grant Opportunities and Gallery Reorganization

Discuss and Vote to Update Winneconne Library Social Media Policy-ACTION

Discuss Corrections and Vote to Approve Corrections in January, February, and March Bills with Adjustments to Payroll Line-ACTION

Discuss 2024 County Budget Ask

Discuss Winnefox Updates and Happenings

Discuss Possibilities of Asking Town of Winneconne for Donations

**Items for next meeting agenda**

**Adjourn to next meeting Monday June 12<sup>th</sup> at 4:30pm**