

Winneconne Public Library Board Notice and Agenda
Monday January 8th, 2024, 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 December 11th, 2023-Library Board Meeting
2023 December Library Bills
2023 & 2024 YTD Financial Report

Director's Report

Old Business

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

Re-Enter Open Session

New Business

Discuss Action Plan for Time Director is on Vacation in April
Discuss Plans for New Strategic Plan
Discuss Plans for 2024 Programming
Discuss 2024 Goals for Director

Items for next meeting agenda

Adjourn to next meeting Monday February 12th, 2024.