

Winneconne Public Library Board Notice and Agenda
Monday February 12th, 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 January 8th, 2024-Library Board Meeting
2024 January Library Bills
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

Review and Vote to Approve the 2023 Annual Report-*Action*
Discuss Plans for 2024 Programming
Discuss 2024 Goals for Director
Discuss Policy for Meeting Room
Discuss Funderland-Benefactor
Discuss 2024 Donations, Grants and Revenues
Discuss April Meeting Date Change-Amanda on Vacation
Review and Discuss Lease from Village of Winneconne-*Action*

Items for next meeting agenda

Discuss Plans for New Strategic Plan

Adjourn to next meeting Monday March 11th, 2024.