

Winneconne Public Library Board Notice and Agenda
Monday March 11th, 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 February 12th, 2024-Library Board Meeting
2024 February Library Bills
2024 YTD Financial Report

Director's Report

Old Business

Discuss Policy for Meeting Room
Review and Discuss and Approve Signing of Lease from Village of Winneconne-Action

New Business

Discuss Current Collection Development/Book Challenge Policy

Items for next meeting agenda

Discuss Plans for New Strategic Plan

Adjourn to next meeting Monday April 1st, 2024.

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will be taken.