

Winneconne Public Library Board Notice and Agenda
Monday April 1st, at 5:00pm
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 March 11th, 2024-Library Board Meeting
2024 March 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
Discuss Programming Plans for Donations Received from Piggly Wiggly and Finderland

Items for next meeting agenda

Discuss Current Collection Development/Book Challenge Policy
Election of Officers

Adjourn to next meeting Monday May 13th, 2024.