

Winneconne Public Library Board Notice and Agenda
Monday, December 7, 2020 – 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor meeting room of the Village of Winneconne Municipal Center
OPTION to Join by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85223019423>

Meeting ID: 852 2301 9423

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes November 12-Regular and December 5-Special Board meetings

Library Bills

2020 YTD Financial Report

Approve payment of vouchers VonBriesen in the amount of \$2,292.90

Director's Report and Transitional Notes

CLOSED SESSION

Enter Closed Session, pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to 1) Perform an Exit Interview of the current Library Director, and 2) Discuss offer of employment to fill the Library Director vacancy.

RE-CONVENE OPEN SESSION

Unfinished business regarding the appointment of a new Library Director

Old Business

Discuss Budget Surplus

Approve 2021 Library Staff Wages

Personnel policy update/ addition of pro-rated PTO for part-time library staff (future agenda item)

New Business

Restricted Donations: Request donations, including \$125 from Peggy Johnson received in March 2020 for the purpose of children's programming AND \$450 from Winneconne Thrift and Gift for sponsorship of an outdoor movie, to be restricted to the library's programming budget line and carried over into the 2021 budget.

Items for next meeting agenda

Adjourn to next meeting Monday, January 18 5:30pm.