

Winneconne Public Library Board Notice and Agenda  
Monday June 21st, 2021 – 5:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor meeting room of the Village of Winneconne Municipal Center  
OPTION to Join by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89458858460>

Meeting ID: 894 5885 8460

Passcode: 597508

Call to Order

Roll Call

Public Participation

Welcome New Board Member-Stephanie Bongert

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from May 17<sup>th</sup>, 2021-Library Board Meeting

2021 May Library Bills

2021 YTD Financial Report

**Director's Report**

Summer Reading Program Update

Coughlin Room/Winnefox Project Update

**Old Business**

**New Business**

Discuss and Vote on Carpet Replacement Dates and Closing of the Library-*ACTION*

Discuss Closing of Library for Saturday July 24<sup>th</sup> for Sovereign State Day Saturday-*ACTION*

Restrict Donation from Virginia Woelfel Family \$3,500 to carpet replacement/library furnishings-*ACTION*

**Items for next meeting agenda**

**Adjourn to next meeting Monday July 19th, 2021 at 5:30pm.**