

Winneconne Public Library Board Notice and Agenda
Monday January 17th, 2022 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 December 14th, 2021-Library Board Meeting
2021 December Library Bills
2021 YTD Financial Report

Director's Report

Old Business

Review of 2021 Budget
Review of Budget for 2022

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director.

Re-Enter Open Session

New Business

New Hire Update
Vacation Updates

Items for next meeting agenda

Adjourn to next meeting Monday February 21st , 2022, at 5:30pm.