

Winneconne Public Library Board  
Monday, October 8, 2018 – 6:00pm  
Winneconne Municipal Center  
AGENDA

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve September Minutes  
Library Bills  
Financial Report

**Director's Report**

Miscellaneous Reports  
Programming  
Library Highlights  
News from the Village  
Correspondence  
Friends of the Library  
Joint Library Update on Progress

**Old Business**

Review 2019 Budget Proposal

**New Business**

Accept Winneconne Area Community Foundation grant in the amount of \$1,600 to be used to provide mobile hotspot service to the library's service area – ***ACTION***

Joint Library Survey

**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**

**Items for next meeting agenda**

**Adjourn**