

Winneconne Public Library Board
Monday, January 13, 2020 – 4:30pm
Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve December Minutes
Library Bills 2019
Library Bills 2020
2019 YTD Financial Report
2020 YTD Financial Report

Director's Report

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

Old Business

Community Foundation Endowment Fund - appoint committee - ***ACTION***

New Business

Discuss Fines Free policy
Schedule Holiday Staff and Board Member outing

Items for next meeting agenda

Adjourn