

Winneconne Public Library Board
Monday, January 14, 2019 – 6:00pm
Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve December 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

- Discuss Employee Merit Pay

New Business

- Approve donation from Dapper Dog
- Discuss checking account business
- Review and Approve Mobile Hotspot Policy - ***ACTION***
- Update details of Holiday Gathering

Items for next meeting agenda

Adjourn