

Winneconne Public Library Board
Monday, February 17, 2020 – 4:30pm
Gallery, Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

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

2019 YTD Financial Report – Close out 2019 Budget Year

Director's Report

Miscellaneous Reports
Programming
Library Highlights
News from the Village
Personnel Changes and Updates
Correspondence
Friends of the Library
Joint Library Update
Community Foundation endowment fund update
Amazon credit

Old Business

New Business

Discuss Fines Free policy
Approve 2019 Annual Report

Items for next meeting agenda

Adjourn