

Winneconne Public Library Board
Monday, February 18, 2019 – 4:45pm
Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve January 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

- Approve Revision to Mobile Hotspot Policy - ***ACTION***

New Business

- Review and Approve 2018 Annual Report – ***ACTION***
- Close Out 2018 Budget Year - ***ACTION***

Items for next meeting agenda

Adjourn