

Winneconne Public Library Board
Monday, April 13, 2020 – 4:30pm

ALL VIRTUAL LIBRARY BOARD ATTENDANCE VIA ZOOM

ZOOM Personal Meeting Link: <https://us04web.zoom.us/j/970086612>

Call 920-203-5179 for assistance in connecting to the meeting.

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes March 9 Regular Board meeting and March 24 Emergency Board meeting
Library Bills
2020 YTD Financial Report

Director's Report

Virtual Library Updates:
Online Programming
Online Resources
Community Collaborations
Staff Work Reports

News from the Village
Correspondence
Friends of the Library
Joint Library Update
Community Foundation endowment fund update

Old Business

Accept donation from Winneconne Thrift and Gift in the amount of \$450 to sponsor summer outdoor movie -
ACTION

New Business

Items for next meeting agenda

Adjourn to next meeting Monday, May 11 4:30pm; location/ venue TBD.