

Winneconne Public Library Board
Monday, May 11, 2020 – 4:30pm

ALL VIRTUAL LIBRARY BOARD ATTENDANCE VIA ZOOM

ZOOM Personal Meeting Link:: <https://us02web.zoom.us/j/88524027718>

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 April 13 Regular Board meeting
Library Bills
2020 YTD Financial Report

Hold Elections for New Library Board Officers: President and Vice-President

Director's Report

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

General Updates:
News from the Village
Correspondence
Friends of the Library/ Club Winston
Joint Library Update
Community Foundation endowment fund update

Old Business

New Business

Approve billing of ACT 420 Cross-Over Borrowing from adjacent counties - *ACTION*

Items for next meeting agenda

Adjourn to next meeting Monday, June 8 at 4:30pm; location/ venue TBD.