

Winneconne Public Library Board
Monday, July 9, 2018 – 6:00pm
Winneconne Municipal Center
AGENDA

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve June 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

Review and Approve revisions to Collection Development Policy - ***ACTION***

New Business

Review and Approve revisions to Circulation Policy - ***ACTION***

Approve Library Director vacation in August - ***ACTION***

Items for next meeting agenda

Adjourn