

Winneconne Public Library Board  
Monday, August 12, 2019 – 6:00pm  
Winneconne Municipal Center  
AGENDA

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve July Minutes  
Library Bills  
Financial Report

Presentation by Karlene Grabner, Oshkosh Area Community Foundation, regarding Endowment Funds and Foundations

**Director's Report**

Miscellaneous Reports  
Programming  
Library Highlights  
News from the Village  
Correspondence  
Friends of the Library  
Joint Library Update on Progress

**Old Business**

**New Business**

Approve Winneconne Thrift and Gift grant in the amount of \$1,302 and request it be restricted for the purchase of advertising display screens to be used to promote library services and events. - **ACTION**

**Items for next meeting agenda**

**Adjourn**