

Winneconne Public Library Board  
Monday, September 9, 2019 – 6:00pm  
Winneconne Municipal Center  
AGENDA

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve August Minutes  
Library Bills  
Financial Report

**Director's Report**

Miscellaneous Reports

Programming – Summer Reading report from Children's Librarian, Amanda O'Neal  
Library Highlights  
News from the Village  
Correspondence  
Friends of the Library  
Joint Library Update on Progress  
Community Foundation Endowment Fund Progress Update

**Old Business**

**New Business**

Review initial draft of 2020 Library Operating Budget  
Approve changes to Personnel Policy - **ACTION**  
Approve Library closing Saturday, December 7, 2019 for Jingle Book Bash. - **ACTION**  
Approve Schedule of Closed Days in 2020 - **ACTION**

**Items for next meeting agenda**

**Adjourn**