

Winneconne Public Library Board
Monday, September 10, 2018 – 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

Library Highlights

News from the Village – Back to Business Celebration October 6

Correspondence

Friends of the Library

Joint Library Update on Progress

Old Business

Review 2019 Budget Proposal

New Business

Approve Library Schedule of Closed Dates in 2019

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director.

Re-Enter Open Session

Items for next meeting agenda

Adjourn