

Winneconne Public Library Board Notice and Agenda
Monday, October 19, 2020 – 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor meeting room of the Village of Winneconne Municipal Center
OPTION to Join by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83766627341>

Meeting ID: 837 6662 7341

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes September 14 Regular Board meeting

Library Bills

2020 YTD Financial Report

Director's Report

Old Business

Library Closure/ Reopening Plan and Staff Exposure Procedures due to COVID-19 pandemic

2021 Budget Proposal draft overview

Budget Surplus Workshop

CLOSED SESSION

Enter Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss matters pertaining to the employment, promotion, compensation or performance evaluation data.

Re-Enter Open Session.

New Business

Personnel policy update/ addition of pro-rated PTO for part-time library staff

Approve wage adjustments for part-time library staff

Joint Library Committee appointments

Accept Winneconne Thrift & Gift grant in the amount of \$1,020 for the purpose of paying for 2021 annual hotspot service.

Approve Schedule of Closed Days in 2021 and Schedule of Special Closed days and times October 2020 – February 2021

Set Future Library Board meeting dates and times

Items for next meeting agenda

Adjourn to next meeting.