

Winneconne Public Library Board
Monday, October 21, 2019 – 6:00pm
Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve September 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
Community Foundation Endowment Fund Progress Update

Old Business

Approve Schedule of Closed Days in 2020 - ***ACTION***
Review draft of 2020 Library Operating Budget

New Business

Accept Winneconne Area Community Foundation grant for Community Meeting Room Technology in the amount of \$1,500.
Accept donation from the Winneconne American Legion Auxiliary in the amount of \$100 to support library Halloween programs.

Items for next meeting agenda

Adjourn