

Winneconne Public Library Board  
Monday, November 11, 2019 – 6:00pm  
Winneconne Municipal Center  
AGENDA

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve October 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**

**New Business**

**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**

Approve Library Staff Wage Increases for 2020 - ***ACTION***

**Items for next meeting agenda**

**Adjourn**