

Winneconne Public Library Board Notice and Agenda
Thursday, November 12, 2020 – 5:00pm
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/85223019423>

Meeting ID: 852 2301 9423

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes November 2 Special Board meeting

Library Bills

2020 YTD Financial Report

Director's Report

Old Business

Approve 2021 Budget Proposal

Discuss Budget Surplus

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

Approve Schedule of Closed Days in 2021

New Business

Approve wage adjustments for part-time library staff

Approve Library Director Job Description

Items for next meeting agenda

Adjourn to next meeting Monday, December 7 5:30pm.