

Winneconne Public Library Board
Monday, December 9, 2019 – 6:00pm
Winneconne Municipal Center
AGENDA

Call to Order
Roll Call
Public Participation

Regular Business

Approve Consent Agenda:

Approve November 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

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

New Business

Consider changing Library Board Meeting Time - ***ACTION***

Items for next meeting agenda

Adjourn