

Winneconne Public Library Board  
Monday, February 17, 2020 – 4:30pm  
Gallery, Winneconne Municipal Center  
REVISED AGENDA

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve January Minutes  
Library Bills 2019  
Library Bills 2020  
2020 YTD Financial Report

2019 YTD Financial Report – Close out 2019 Budget Year

**Director's Report**

Miscellaneous Reports  
Programming  
Library Highlights  
News from the Village  
Personnel Changes and Updates  
Correspondence  
Friends of the Library  
Joint Library Update  
Community Foundation endowment fund update  
Amazon credit

**Old Business**

**New Business**

Accept Winnefox Library System Grant in the amount of \$1,000 for WiFi hotspot service. - *ACTION*  
Approve 2019 Annual Report - *ACTION*  
Discuss Fines Free policy

**Items for next meeting agenda**

**Adjourn**