

Winneconne Public Library Board
Monday, July 13, 2020 – 4:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor meeting room of the Village of Winneconne Municipal Center

Attend Via Zoom:

Time: Jul 13, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/85223019423>

Meeting ID: 852 2301 9423

Call to Order

Roll Call

Public Participation

Clairellyn Sommersmith, Assistant Director Winnefox Library System, WI Library Management Information

Regular Business

Approve Consent Agenda:

Approve Minutes June 8 Regular Board meeting
Library Bills
2020 YTD Financial Report

Director's Report

Virtual Library Updates:

Online Programming
Online Resources
Community Collaborations
Staff Work Reports
Statistics

Library Interior Reboot:

Consider carpet cleaning/ replacement; tile flooring expansion
Consider library new carpet replacement funds.

General Updates:

Library Staffing Update
News from the Village
Consider Building Safety Report developed by Winneconne PD Officer Ben Sauriol
Correspondence

Joint Library Update:

Consider consulting agreement with WiLS to assist with community education regarding joint library

Community Foundation endowment fund:

Consider agreement
Consider revisions to gift and donations policy
Approve transfer of \$10,000 from LGIP to start Community Foundation fund.

Old Business

Discuss Library Closure/ Reopening Plan pertaining to COVID-19 pandemic

Discuss Library Fines Free policy implementation and timing

New Business

Items for next meeting agenda

Adjourn to next meeting Monday, August 10 at 4:30pm.