

Winneconne Public Library Board
Meeting Notice
Saturday, May 16, 2009 - 9:00 AM
Community Meeting Room, Winneconne Municipal Building

Roll Call

Approve minutes of April 18, 2009

Review and Approve bills and financial reports

Public Participation

Director's Report

Review and approve final draft of circulation policy - ACTION – *see exhibit a*

Review revisions to Library Board Bylaws – *see exhibit b*

Review rough draft of Volunteer Policy – *see exhibit c*

Summer Volunteer Schedule

Miscellaneous Reports – No Action

Programming

Summer Library Program

Statistics

- Computer use
- Coughlin Room
- Patron Count
- Circulation

Highlights from Village Board meeting

Highlights from Village Department Heads meeting

Director's Activities

Articles

Correspondence

Old Business

Carpet Cleaning

Coughlin Room Insurance Assessment

Emergency Procedures, policies, and postings

New Business

Library Board summer meeting schedule

Items for next meeting agenda

Adjourn

Exhibits:

- A. Circulation policy
- B. Library Board Bylaws
- C. Volunteer Policy

Given reasonable notice, efforts will be made to accommodate the special needs of disabled individuals. For assistance, please call the library director, Holly Selwitschka, at (920) 582-7091.