

Winneconne Public Library Board  
Monday, March 9, 2020 – 4:30pm  
Gallery, Winneconne Municipal Center

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve February Minutes  
Library Bills  
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**

Accept donation from Peggy Johnson in the amount of \$125 in support of children's programming - ***ACTION***  
Circulation Policy Updates, including no fines policy - ***ACTION***

**New Business**

Approve modified PT Library Clerk job description – ***ACTION***  
Approve updated Organization Chart – ***ACTION***

**Items for next meeting agenda**

**Adjourn**