

Winneconne Public Library Board **Revised AMENDED** Notice and Agenda

*Revised/ Amended Items added are marked by an **.*

Monday, August 3, 2020 – 4:30pm

LOCATION: In person at the Winneconne Public Library

2nd floor meeting room of the Village of Winneconne Municipal Center

OPTION to Join by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85223019423>

Meeting ID: 852 2301 9423

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes July 13 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

General Updates:

Library Staffing Update

News from the Village

Correspondence

Old Business

Approve agreement with Community Foundation for creation of an endowment fund.

Approve revisions to gift and donations policy.

Approve transfer of \$10,000 from Local Government Investment Pool to start Community Foundation fund.

Consider Building Safety Report developed by Winneconne PD Officer Ben Sauriol.

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

Discuss Library Fines Free policy implementation and timing.

Consider carpet cleaning quotes.

New Business

Review first draft 2021 Budget Proposal.

****Accept grant from WI Humanities Council in the amount of \$5,251 to cover hidden costs associated with COVID-19.**

CLOSED SESSION

****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.

Items for next meeting agenda

Adjourn to next meeting Monday, September 14 at 4:30pm.