

Winneconne Public Library Board Notice and Agenda  
Monday, September 14, 2020 – 4:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> 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 August 3 Regular Board meeting  
Library Bills  
2020 YTD Financial Report

**Director's Report**

**Old Business**

Approve transfer of \$10,000 from Local Government Investment Pool to start Community Foundation fund.  
Discuss Library Closure/ Reopening Plan pertaining to COVID-19 pandemic.  
2021 Budget Proposal draft overview

**New Business**

Budget Surplus Workshop

**CLOSED SESSION**

Enter Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss matters pertaining to the employment, promotion, compensation or performance evaluation data.

**Re-Enter Open Session.**

**Items for next meeting agenda**

**Adjourn to next meeting Monday, October 12 at 4:30pm.**