

Winneconne Public Library Board Notice and Agenda

Monday May 13th, 2024, at 5:30pm

**Amended- May 10<sup>th</sup>, 2024**

LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

Hold Election for Library Board Officers: President and Vice-President

**Vote and Approve to Appoint President and Vice President of the Winneconne Library Board-ACTION**

Adopt Robert's Rules of Order-Current Edition (12<sup>th</sup>)

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from March 11th, 2024-Library Board Meeting

2024 March Library Bills

2024 April Bills

2024 YTD Financial Report

**Director's Report**

**Old Business**

Discuss Policy for Meeting Room

Review, Discuss & Approve Signing of Lease from Village of Winneconne- *ACTION*

**New Business**

Discuss 2025 County Budget Ask

Discuss Programming Plans for Donations Received from Piggly Wiggly and Finderland

Summer Reading Program & Lunch Program Update

Discuss Potential New Meeting Dates and Times with New Board Members

Discuss Change of Late Night Day

**Approval Billing the Respective Counties Under Act 420 and Authorize Winnefox to Coordinate Billing on our Behalf (Now Billing Outagamie County)- ACTION**

**Items for next meeting agenda**

**Adjourn to next meeting Monday June 10<sup>th</sup> at 4:30pm**