

Winneconne Public Library Board Notice and Agenda  
Monday August 12<sup>th</sup> at 4:30pm  
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

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from July 8<sup>th</sup>, 2024-Library Board Meeting  
2024 July Library Bills  
2024 YTD Financial Report

**Director's Report**

**Old Business**

Vote and Approve Meeting Room Policy

**Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Changes in the Fair Labor Standards Act and What That Means for the Director.**

**Re-Enter Open Session**

**New Business**

Vote and Approve Adjustments to Payroll's on Monthly Bills from January to Current  
Appoint Members of the Board to Form a Finance and Personnel Committee  
Discuss Rough Draft of Budget for 2025

**Items for next meeting agenda**

**Adjourn to next meeting Monday September 9th, 2024.**