

Winneconne Public Library Board Notice and Agenda  
Monday September 9<sup>th</sup> at 5:30pm  
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 August 12th, 2024-Library Board Meeting  
2024 August Library Bills  
2024 YTD Financial Report

**Director's Report**

**Old Business**

Vote and Approve Meeting Room Policy- *ACTION*  
Continue Discussion on Rough Draft of Budget for 2025

**New Business**

Full Summer Recap for 2024  
Fall/Winter Programming for 2024  
Discuss and Approve Closed Date for In-House Inventory (Monday September 30<sup>th</sup>)-*ACTION*

**Items for next meeting agenda**

**Adjourn to next meeting Monday October 14th, 2024 at 5:30pm.**