

Winneconne Public Library Board Notice and Agenda
Monday October 14th at 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes of September 9th, 2024-Library Board Meeting
2024 September Library Bills
2024 YTD Financial Report

Director's Report

Old Business

Continue Discussion on Rough Draft of Budget for 2025

New Business

Discuss Closing of Library for Fall Fest 2025
Discuss and Approve Closed Dates for 2025 Holidays and Special Events
Discuss and Move December Board Meeting
Discuss Minimum Age Requirements for Children in the Library Unattended

Items for next meeting agenda

Adjourn to next meeting Monday November 11th, 2024 at 5:30pm.