

Winneconne Public Library Board Notice and Agenda
Wednesday December 18th at 5:30pm
LOCATION: In person at The Winneconne Library
31 S 2nd Street, Winneconne, WI 54986

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from November 11th, 2024, Winneconne Public Library Meeting
November Bills 2024
2024 YTD Financial Report

Director's Report

Old Business

- Review and Approve New Policy for Minimum Age Requirements for Children in the Library
Unattended-ACTION- TABLED UNTIL JANUARY

New Business

- Discuss and Approve 2025 Operating Budget-ACTION
- Discuss and Approve Staff Christmas Appreciation Gifts- ACTION
- Discuss and Approve Library Board Meeting Schedule for 2025-ACTION
- Discuss and Approve Date in January to Close for Staff Training Day-ACTION

Items for next meeting agenda

- Director's Annual Review
- Staff Reviews with Director
- CPR Training for Staff
- Review Library Policy Handbook

Adjourn to next meeting on Monday January 13th, 2025 at 5:30pm