

Winneconne Public Library Board Notice and Agenda
Monday August 18th, 2025, at 4:30pm
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 from July 14th, 2025-Library Board Meeting
2025 July Library Bills
2025 YTD Financial Report

Director's Report

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Raises for All Library Staff

Re-Enter Open Session

Old Business

New Business

Discuss New Policy on Library Card Operations
Start Discussion on 2026 Budget
Updates from Winnefox/ALLWALs Meeting

Items for next meeting agenda

Discuss and Vote on Updated Disaster Policy -ACTION
Discuss and Vote on Updated Computer/Wi-Fi Policy-ACTION

Adjourn to the next meeting on September 8th, 2025, at 5:30pm