

Winneconne Public Library Board Notice and Agenda
Monday February 24th, 2025, at 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center
Microsoft Teams
Meeting ID: 246 152 161 856
Passcode: GT3zn3k8

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from December 18th, 2024 Library Board Meeting
2024 December Library Bills
2025 January Bills
2024 YTD Financial Report
2025 YTD Financial Report

Director's Report

Old Business

Review and Approve New Policy for Minimum Age Requirements for Children in the Library Unattended-
ACTION
Discuss Board E-Mails

New Business

Review and Vote to Approve the 2024 Annual Report-**ACTION**
Discuss and Vote to Approve Changes to Winneconne Public Library Board Bylaws (Section 5: Quorum)-**ACTION**
Discuss 2025 Donations, Grants and Revenues
Discuss Changes for Summer Reading Program 2025

Items for next meeting agenda

Amanda's Review
CPR Training for Staff
Start Reviewing Library Policy Handbook

Adjourn to next meeting Monday March 10th, 2025.