

Winneconne Public Library Board Notice and Agenda  
Wednesday January 13th at 5:30pm  
LOCATION: In person at The Winneconne Library  
31 S 2<sup>nd</sup> Street, Winneconne, WI 54986

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from December 18th, 2024, Winneconne Public Library Meeting  
December Bills 2024  
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**

- Director Renewal of License-First 5 Years
- Discuss New Date for February Meeting- (Director on Vacation and Annual Report Due- Meeting Needs to be Moved Closer to End of Month)
- Summer Reading Program 2025 Briefing

**Items for next meeting agenda**

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

**Adjourn to next meeting on: TBD at January Meeting**