

Winneconne Public Library Board Notice and Agenda
Tuesday May 13th, 2025, at 2:30 pm
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 April 21st, 2025-Library Board Meeting
2025 April Library Bills
2025 YTD Financial Report

Director's Report

Old Business

Continue Discussion for Need for 8th Board Member
Discuss and Vote on Updated Disaster Policy -ACTION
Discuss and Vote on Updated Computer/Wi-Fi Policy-ACTION
Discuss and Vote to Add Subsection to Section 5: Quorum for Virtual Participation During Closed Sessions-ACTION
Discuss Plan for CPR Training this Summer with Pauline Harper
Share Programming Survey Result YTD

New Business

Summer Reading Program & Summer Lunch Program Plan

Items for next meeting agenda

Adjourn to next meeting on June 9th at 4:30pm .