

Winneconne Public Library Board Notice and Agenda  
Monday October 13th, 2025, at 5:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve Minutes from September 8th, 2025-Library Board Meeting  
2025 September Library Bills  
2025 YTD Financial Report

**Director's Report**

**Old Business**

Continue Discussion on 2026 Budget  
Discuss and Vote on Updated Disaster Policy -ACTION  
Schedule Finance & Personnel Meeting for Budget Workshop

**New Business**

Discuss Coughlin Room

**Items for next meeting agenda**

Continue Discussion on 2026 Budget  
Closed Session for Staff Reviews and 2026 Raises

**Adjourn to the next meeting on November 10th, 2025, at 5:30pm**