

Winneconne Public Library Board Notice and Agenda
Monday February 16th, 2026, at 4:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center

Microsoft Teams Meeting
Meeting ID: 299 853 797 899 82
Passcode: WJ6UN63Z

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from January 12th, 2026-Library Board Meeting
2026 January Library Bills
2026 YTD Financial Report

Director's Report

Old Business

New Business

Discuss and Vote to Approve 2025 Annual Report
Update Emergency Library Closing Policy

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Library Directors Review

Re-Enter Open Session

Items for next meeting agenda

Continued Discussion on Strategic Plan

Adjourn to the next meeting on March 9th, 2026 at 5:30pm