

Winneconne Public Library Board Notice and Agenda
Monday June 8th, 2026, at 4:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

Hold Election for Library Board Officers: President and Vice-President

Vote and Approve to Appoint President and Vice President of the Winneconne Library Board-ACTION

Adopt Robert's Rules of Order-Current Edition (12th)

Regular Business

Approve Consent Agenda:

Approve Minutes from April 13th, 2026-Library Board Meeting
2026 April Library Bills
2026 May Library Bills
2026 YTD Financial Report

Director's Report

Old Business

New Business

Presenter Karla Smith on New Winnefox Agreement
Review and Discuss New Winnefox Agreement-ACTION
Review and Approve New Filming in the Library Policy- ACTION
Review and Approve Updates to the WCPL Wi-Fi Hot Spot Policy-ACTION
Review and Approve Updates to the WCPL Computer and Wi-Fi Policy
Discuss Library Board Meeting Time and Dates

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

Update on Library Promo Video (Joanne)
Continue Discussion on Strategic Plan
Continue Updating Library Handbook to Coincide with Village of Winneconne's

Adjourn to the next meeting: TBD