

Winneconne Public Library Board Notice and Agenda
Monday August 14th, 2023, 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

Regular Business

Approve Consent Agenda:

Approve Minutes from July 10th, 2023, Winneconne Public Library Meeting
July Bills 2023
2023 YTD Financial Report

Director's Report

Old Business

- Continue Discussion on Asking Town of Winneconne for Donations to Budget
- Summer Reading Update- Statistics for Summer Reading Program

New Business

- Summer Reading Update- Statistics for Summer Reading Program
- Rough Draft 2024 Budget Plan
- Discuss Meeting and Gallery Room Transfer of Management Plan

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to Discuss Wage Increases for All Staff

Return to Open Session

Discuss and Vote on Wage Increases for all Staff

Items for next meeting agenda

Adjourn to next meeting on Monday September 11th, 2023, at 5:30pm