

Winneconne Public Library Board Notice and Agenda
Monday January 12th, 2026, at 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center

Microsoft Teams Meeting
Meeting ID: 221 385 007 131 08
Passcode: SD7ub2T9

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from December 15th, 2025-Library Board Meeting
2025 December Library Bills
2025 YTD Financial Report
2026 YTD Financial Report

Director's Report

Old Business

New Business

Discuss End of Year Financial Report and Statistics
Start Discussion on Strategic Plan 2026
Discuss New Library Desk Clerk

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

2025 Annual Report

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