

Winneconne Public Library Board Notice and Agenda  
Monday June 8th, 2026, at 4:30pm  
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

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 (12<sup>th</sup>)

**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**