

Winneconne Public Library Board
Monday, January 9, 2017 – 6:00pm
Winneconne Municipal Center
AGENDA

At least one Board Member may attend via Skype.

Roll Call

ADOPT AGENDA

Approve Minutes of Thursday, December 8, 2016 – ***ACTION***
Review and Approve 2016 and 2017 Bills (*exhibit a*) – ***ACTION***
Review and Approve 2016 Financial Reports (*exhibit b*) – ***ACTION***
Review and Approve 2017 Financial Reports (*exhibit c*) – ***ACTION***

Public Participation

Director's Report

Miscellaneous Reports
Library Highlights
Program Highlights
Personnel Updates
News from the Village
Correspondence
Friends of the Library Updates

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director.

Return to Open Session

New Business

Approve 2017 Library Director Pay Rate - ***ACTION***

Old Business

Approve Financial Management Policy (*exhibit d*) - ***ACTION***
Approve Cash Handling Procedures (*exhibit e*) - ***ACTION***
Approve Library Organizational Chart (*exhibit f*) - ***ACTION***
Approve Changes to Personnel Handbook (*exhibit g*) – ***ACTION***
Strategic Plan – schedule a visioning session with Winnefox Director
Discussion of the State of the Municipal Center Building

Items for next meeting agenda

Adjourn

Exhibits:

- a. 2016 and 2017 Bills
- b. 2016 Financial Report
- c. 2017 Financial Report
- d. Financial Management Policy
- e. Cash Handling Procedures
- f. Organizational Chart
- g. Personnel Handbook