

Winneconne Public Library Board  
Monday, April 11, 2016 – 6:00pm  
Winneconne Municipal Center  
At least one Library Board Member may attend virtually via Skype

Roll Call

**ADOPT AGENDA**

Approve Minutes of Monday, March 14, 2016 – ***ACTION***

Review and Approve 2016 Bills (*exhibit a*) – ***ACTION***

Review and Approve 2016 Financial Reports (*exhibit b*) – ***ACTION***

Public Participation

Director's Report

Miscellaneous Reports

Statistics

Library Highlights

Personnel Updates

Highlights from the Village

Correspondence

Friends of the Library Updates

Joint Libraries Discussion

Discuss 2011-2016 Strategic Plan, Summary (*exhibit c*)

New Business

Old Business

- Review Village of Winneconne Employee Merit Policy (Board to revisit in July, 2016)

Return to Open Session

Items for next meeting agenda

Adjourn

Exhibits:

- a. 2016 Bills
- b. 2016 Financial Report
- c. Strategic Plan Summary