

Winneconne Public Library Board
Monday, May 9, 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, April 11, 2016 – ***ACTION***

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

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

Public Participation

Hold Election for new Library Board Officers: President and Vice-President

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

New Business

Accept \$2,500 donation from the Friends of the Library and request the funds be restricted to support the Summer Reading Program – ***ACTION***

Old Business

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

Enter Closed Session per Wisconsin State Statutes 19.85(1)(c) to discuss issues relating to the employment of the Library Director.

Return to Open Session

Items for next meeting agenda

Adjourn

Exhibits:

- a. 2016 Bills
- b. 2016 Financial Report