

Winneconne Public Library Board
Monday, July 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, June 13, 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

New Business

Old Business

- Collection Development Policy
- Appoint Strategic Planning committee

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
- c. Collection Development Policy