

Winneconne Public Library Board
Monday, September 12, 2016 – 6:00pm
Winneconne Municipal Center

Roll Call

ADOPT AGENDA

Approve Minutes of Monday, August 8, 2016 – **ACTION**

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

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

2017 Budget Proposal

Public Participation

Director's Report

Miscellaneous Reports

Statistics

Library Highlights

Summer Reading Program Report

Personnel Updates

Highlights from the Village – the state of the Village Hall

Correspondence

Friends of the Library Updates

New Business

Old Business

Items for next meeting agenda

Adjourn

Exhibits:

- a. 2016 Bills
- b. 2016 Financial Report
- c. 2017 Budget Proposal