

Winneconne Public Library Board  
Monday, January 13, 2019 – 4:30pm  
Winneconne Municipal Center  
AGENDA

Call to Order  
Roll Call  
Public Participation

**Regular Business**

**Approve Consent Agenda:**

Approve December Minutes  
Library Bills 2019  
Library Bills 2020  
2019 YTD Financial Report  
2020 YTD Financial Report

**Director's Report**

Miscellaneous Reports  
Programming  
Library Highlights  
News from the Village  
Correspondence  
Friends of the Library  
Joint Library Update

**Old Business**

Community Foundation Endowment Fund - appoint committee - ***ACTION***

**New Business**

Discuss Fines Free policy  
Schedule Holiday Staff and Board Member outing

**Items for next meeting agenda**

**Adjourn**