

Winneconne Public Library Board

MODIFIED Notice and Agenda

** Items marked by an asterisk have been added or changed.

Tuesday, September 22, 2020 – 4:30pm

LOCATION: In person at the Winneconne Public Library
2nd floor meeting room of the Village of Winneconne Municipal Center

**** OPTION TO ATTEND VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83114482241>

Meeting ID: 831 1448 2241

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes September 14 Regular Board meeting

CLOSED SESSION

Enter Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss matters pertaining to the employment, promotion, compensation or performance evaluation data.

Re-Enter Open Session.

Old Business

****Discuss Library Closure/ Reopening Plan **and Procedures to follow when Library Staff are exposed to COVID-19**

2021 Budget Proposal draft overview

2020 Budget Surplus Workshop

New Business

Library Board Meeting Schedule and Times

Items for next meeting agenda

Adjourn to next meeting Monday, October 12 at 4:30pm.