

Winneconne Public Library Board Notice and Agenda  
Tuesday, September 22, 2020 – 4:30pm  
LOCATION: In person at the Winneconne Public Library  
2<sup>nd</sup> floor meeting room of the Village of Winneconne Municipal Center

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 pertaining to COVID-19 pandemic.

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.**