

Winneconne Public Library Board Notice and Agenda
Monday April 21st, 2025, at 5:30pm
LOCATION: In person at the Winneconne Public Library
2nd floor of the Village of Winneconne Municipal Center

Call to Order

Roll Call

Public Participation

Regular Business

Approve Consent Agenda:

Approve Minutes from March 17th, 2025-Library Board Meeting
2025 March Library Bills
2025 YTD Financial Report
Approve Changes to January 2025 Bill Adjustments

Director's Report

Old Business

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director and Library Staff Reviews

Re-Enter Open Session

New Business

Discuss Need for 8th Board Member
Discuss and Vote on Updated Disaster Policy -ACTION
Discuss and Vote on Updated Computer/Wi-Fi Policy-ACTION
Discuss and Vote to Add Subsection to Section 5: Quorum for Virtual Participation During Closed Sessions-ACTION
Discuss Plan for CPR Training this Summer
Discuss Changing May Library Board Meeting Date
Share Programming Survey Result YTD

Items for next meeting agenda

Adjourn to next meeting TBD May 2025.