

Winneconne Public Library Board Notice and Agenda
Monday September 8th, 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 August 18th, 2025-Library Board Meeting
2025 August Library Bills
2025 YTD Financial Report

Director's Report

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Raises for All Library Staff

Re-Enter Open Session

Old Business

Continue Discussion on 2026 Budget
Discuss and Vote on Updated Disaster Policy -ACTION
Discuss and Vote on Updated Computer/Wi-Fi Policy-ACTION
Discuss and Vote on New Policy on Library Card Operations
Schedule Finance & Personnel Meeting for Budget Workshop

New Business

Discuss and Vote on Closed Holidays/Days for 2026
Discuss and Vote on Library Board Meeting Dates for 2026

Items for next meeting agenda

Continue Discussion on 2026 Budget

Adjourn to the next meeting on October 13th, 2025, at 5:30pm