

Winchester Library Board of Trustees

Regular Meeting

Thursday, October 17th 2024 at 12pm, Noon.

Winchester Public Library Community Room, *formerly* 2117 Lake St. Winchester
WI, 54557.

Attendance via Zoom available upon request; 715-686-2923

Winchesterlibraryassistant@gmail.com.

Town of Winchester Board of Supervisors

Winchester, Wisconsin

Notice is hereby given that a majority of the members of the Town of Winchester Board of Supervisors may be present at the meeting of the Winchester Public Library Board of Trustees at 12pm, Noon, on Thursday October 17, 2024 at Winchester Public Library Community Room, *formerly* 2117 Lake St. Winchester WI, 54557. The Town of Winchester Board of Supervisors will not take any formal action at this meeting.

Call to Order

Approval of September 19th Meeting Minutes

Financial Report

Old Business:

Contact list review

New address for the library

Deliveries

Library Board potential vacancy

Friends of The Library discussion

New Business:

Directors resignation

Interim Director position

State statute compliance

Communications

Directors report

Days the library is closed update

Scholarship

Closed session for discussion of employee salary

Next meeting date to be discussed.

Adjourn