

Winchester Public Library Board of Trustees

Regular Meeting

Thursday, March 26, 2026, at 4:30 p.m.

Winchester Public Library, 7748 Lake Street, Winchester, WI 54557

Remote attendance via Microsoft Teams available upon request. Call 715-686-2926 or email ahuybrecht@winchester.wislib.org for access or accommodations.

- 1. Call to order**
- 2. Open comment and correspondence**
- 3. Trustee Training**
 - a. TE 17: Membership in the Library System
- 4. Approval of minutes** from the February 19 regular meeting
- 5. Treasurer's report** and review and approval of bills to be paid
- 6. Old Business**
 - a. Discussion of Betty Forster Memorial Scholarship
- 7. New Business**
 - a. Discussion and possible approval for board president to sign Northern Waters Library Network (NWLN) Compliance Agreement
 - b. Discussion and possible approval for board president to sign Collection Development Grant Agreement
 - c. Discussion and possible approval for board president to sign WLA Membership Grant Agreement
 - d. Discussion of possible library security
- 8. Director's Report**
 - a. Updates on upcoming library events, activities, and programs
- 9. Town Liaison Report**
- 10. School Representative Report**
- 11. Determination of next meeting date**
- 12. Adjournment**
