

**NEILLSVILLE PUBLIC LIBRARY BOARD MEETING**

**Neillsville Public Library**

**409 Hewett Street**

**Neillsville, WI 54456**

**TUESDAY, January 16th, 2018**

**5:00 p.m.**

**AGENDA:**

**-Call to Order**

**-Roll Call**

**-Report on Notice of Meeting**

**-Minutes of August 2017**

**-Librarians reports**

**-OLD BUSINESS**

**-NEW BUSINESS**

**-Discussion Raise in meals/miles 2019 budget for board member to attend annual conference. Action in Sept**

**-Discussion/Action resignation/election board member**

**-Discussion/Action Arthur Anderson written request to use internet**

**-Discussion/Action after hours programming**

**-Discussion/Action Silent Auction**

**-Discussion/Action story and story walk**

**-BILLS AND VOUCHERS**

**-BALANCES AND ACCOUNTS**

**- LIBRARY COMMUNITY EVENTS**

**Children's Story Hour, See flyer**

**-NEXT LIBRARY BOARD MEETING**

**March 20th, 2017**

**-COMMUNICATIONS**

**-ADJOURNMENT**