

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