

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

TUESDAY, September 19th, 2017

5:00 p.m.

AGENDA:

-Call to Order

-Roll Call

-Report on Notice of Meeting

-Minutes of June 2017

-Librarians reports

-OLD BUSINESS

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-NEW BUSINESS

-Discussion Cara/Kathy annual conference

-Discussion/Action air conditioning repair and replacement from carryover fund

-Discussion/Action Arthur Anderson written request to use internet

-Discussion/Action 2018 budget approval

-Discussion/Action after hours programming

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

Children's Story Hour, Wisconsin State Science Festival, Autumn Harvest, Adult coloring

-NEXT LIBRARY BOARD MEETING

January 16, 2017

-COMMUNICATIONS

-ADJOURNMENT

