

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

TUESDAY, September 20th, 2016

5:00 p.m.

AGENDA:

-Call to Order

-Roll Call

-Report on Notice of Meeting

-Minutes of March 2016

-Librarians reports

-OLD BUSINESS

-Discussion WVLS response to keeping patron name/time on computers.

-Discussion/Action on using library basement as play area

-NEW BUSINESS

-Discussion presentation of plaque for years of service to Fran Barlow and Angie Wegner

-Discussion/Action new sub member

-Discussion fundraisers

-Discussion/Action 3D printer policy

-Discussion/Action annual library conference for Kathy/Cara

-Discussion on copyright infringement notice and wi-fi availability Times

-Discussion/Action Autumn Harvest Library participation

-Discussion future library events/programming

-Discussion/Action Teen volunteer program

-Discussion/Action Budget approval

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

Children's Story Hour, October 9th Autumn Harvest

-NEXT LIBRARY BOARD MEETING

November 15th, 2016