

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

**Neillsville Public Library
409 Hewett Street
Neillsville, WI 54456**

TUESDAY, January 23, 2024

9:00 a.m.

AGENDA:

-Call to Order

-Roll Call

-Minutes of November 2023 meeting

-Librarians reports

-OLD BUSINESS

**LED lighting project—Complete
Exterior painting quotes**

-NEW BUSINESS

**-Discussion/Action on filing Directors Performance review by Personnel
Committee completed on 01/9/2024
-Discussion/Action on K9 therapy dog testing and Paws to Read program
-Discussion/Action on having a February meeting to file annual report**

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

**New Story Hour schedule for Winter/Spring
January –Hot Cocoa Bar for Nat'l Hot Chocolate Day
February: Hearts and Crafts event, Library Lovers Month Bingo, Paws to
Read making puppy grams, Poetry contest, Snowless Snowman**

-NEXT LIBRARY BOARD MEETING

-COMMUNICATIONS

-ADJOURNMENT