NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library 409 Hewett Street Neillsville, WI 54456

TUESDAY, March 19, 2024 9:00 a.m.

AGENDA:

- -Call to Order
- -Roll Call
- -Minutes of January 2024
- -Librarians reports
- **-OLD BUSINESS**
 - -Exterior painting dates
 - -LED lighting completion and update

-NEW BUSINESS

- -Discussion/Action Public Library annual report retroactive approval
- -Discussion/Action on Statement Concerning Public Library System Effectiveness retroactive approval

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

LIBRARY UPCOMING EVENTS:

Local Author Amy Melvin "Full Speed in Reverse"—Wednesday March 20th 6pm Spring/Easter craft day for retirement community residents- Tuesday March 26th Spring Break Movies at the Library—Wednesday March 27th 1 pm family and 6pm teen movie night

Poetry contest and Poetry night April 17th

- -NEXT LIBRARY BOARD MEETING
- -COMMUNICATIONS
- -ADJOURNMENT