

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library
409 Hewett Street
Neillsville, WI 54456

TUESDAY, March 18, 2025

9:00 a.m.

AGENDA:

-Call to Order

-Roll Call

-Minutes of November 2024

-Librarians reports

-OLD BUSINESS

-Discussion/Action on filing Directors Performance review by Personnel Committee completed on 12/10/2024

-Discussion on Director's role with Farmer's Market again for 2025

-NEW BUSINESS

-Discussion on Wisconsin Historical Society outdoor display program coming in August/September; partner with History Room

-Discussion of new AED Defibrillator placement and information

-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:

National Library Week and Nat'l Library Workers Day—April 6th-12th

Poetry contest and Poetry night April 23rd

Wisconsin Historical Society Display Program—August/September

-NEXT LIBRARY BOARD MEETING

-COMMUNICATIONS

-ADJOURNMENT