## NEILLSVILLE PUBLIC LIBRARY POLICY COMMITTEE MEETING Neillsville Public Library 409 Hewett Street Neillsville, WI 54456 <u>Tuesday, June 24, 2025</u> <u>9:00 a .m.</u>

**AGENDA:** 

Call to Order--by Bill N.

Roll Call—present: Bill N., Peggy B., Janay Z. Absent: Graeme, W.

Minutes of prior personnel/policy meeting—filed as presented

Discussion/Action on confirmation or changes to the first 4 sections of library policy manual—motion by Peggy, 2<sup>nd</sup> Bill to approve changes and revisions to NPL policies sections 1-4. All AYES

Next meeting date—Wednesday July 9th at 9am to review sections 5-8

Adjournment—Motion by Peggy, 2<sup>nd</sup> Bill to adjourn. All Ayes