

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

WEDNESDAY, NOVEMBER 12th, 2025

9:00 a.m.

AGENDA:

-Call to Order

-Roll Call

-Minutes of September 2025 meeting

-Librarians reports

-OLD BUSINESS

WLA conference—Kathy and Janay

Policy update and committee progress

-NEW BUSINESS

-Discussion/Action on waiving overdue fines for accounts expired and over 5 years old

-Discussion/Action AWARD/GIFT as a CARNEGIE LIBRARY, accept and set the committee to focus on the use of the award

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

Children's Story Hour with Miss Kathy--Every other Friday Am

Holiday Crafternoon on December 3rd—making ornaments for tree

Staff tree decorating party/Neillsville Hometown Holiday Magic December 4-7th

-NEXT LIBRARY BOARD MEETING--January

-COMMUNICATIONS

-ADJOURNMENT