

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

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

TUESDAY, JANUARY 13th, 2026

9:00 a.m.

AGENDA:

-Call to Order

-Roll Call

-Minutes of November 2025 meeting

-Librarians reports

-OLD BUSINESS

-Discussion/Action AWARD/GIFT as a CARNEGIE LIBRARY—project quote

-UPDATE on waiving overdue fines for accounts expired and over 5 years old

-Policy & Personnel committee reports—policy manual and Directors Performance review-set date of discussions and meetings.

-NEW BUSINESS

-Director Application for WVLS scholarship to attend PLA annual Conference in Minneapolis March 31st-April 3rd

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

**Children's Story Hour with Miss Kathy--Every other Friday Am
Snowless Snowman contest with Winter Carnival**

Puzzle Competition in February

Heritage Days-incorporate celebration of the Carnegie Grant and library tours

-NEXT LIBRARY BOARD MEETING--March

-COMMUNICATIONS

-ADJOURNMENT