

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

TUESDAY, July 16th, 2024

9:00 a.m.

AGENDA:

-Call to Order

-Roll Call

-Minutes of March 19, 2024

-Librarians reports

-OLD BUSINESS

-Exterior Painting project completed

-Neillsville Town Square Farmer's Market—Manager duties update

**-possible Action/discussion on tree stump removal near East Parking Lot—
what is placed there next, or N/A?**

-Clark County Librarians and CC Board reimbursement funding update

-NEW BUSINESS

-Discussion/Action officer election

**-Discussion/Action committee assignments and committee meeting dates set
(i.e. Finance Committee meetings usually in September for budget)**

-BILLS AND VOUCHERS

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

Summer Reading Program and Performers

Story Book trail next books and adding evaluation post

-NEXT LIBRARY BOARD MEETING

September 2024—

-COMMUNICATIONS

-ADJOURNMENT