

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
February 18 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting January 21, 2016
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Unfinished Business
 - 5.1 Grand Opening Celebration
 - 5.2 Annual Report
6. New Business
 - 6.1 Viroqua Area Foundation Report
 - 6.2 Establishing a memorial policy
 - 6.3 1st Reading of the Employee Handbook
7. Director's Monthly Report
 - 7.1 See attached report
8. Adjournment – Next meeting March 17, 2016 at 1:00PM at the library.