

McIntosh Memorial Library  
118 E. Jefferson  
Viroqua, WI 54665

Library Board Meeting  
205 South Rock Avenue  
May 19, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting April 21, 2016
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Old Business
  - 5.1 Building Signage
  - 5.2 Landscaping
  - 5.3 Auction
  - 5.4 Custodian schedule
  - 5.5 Library Clerk position
6. New Business
  - 6.1 2<sup>nd</sup> Reading of the Electronic Communication System Policy
  - 6.2 2017 County Reimbursement
  - 6.3 2015 Cost Per Unit Calculation
  - 6.4 Library Summer Reading Programs
7. Director's Monthly Report
  - 7.1 See attached report
8. Adjournment – Next meeting June 16, 2016 at 1:00PM at the library.