

McIntosh Memorial Library  
118 E. Jefferson  
Viroqua, WI 54665

Library Board Meeting  
205 South Rock Avenue  
July 21, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting June 16, 2016
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Reports
  - 5.1 Monthly Circulation report
6. Old Business
  - 6.1 Auction
  - 6.2 Touchscreen for the checkout desk
  - 6.3 Clerk position
  - 6.4 Vernon County Fair booth
  - 6.5 Window blinds
  - 6.6 Strategic plan
7. New Business
  - 7.1 Electronic board packets
  - 7.2 Utility Expense Comparison chart
  - 7.3 January 2016 wages/benefits expense
  - 7.4 Personnel Handbook Travel/Training section
  - 7.5 2017 Budget
  - 7.6 Self-Checkout Station
8. Director's Monthly Report
  - 8.1 See attached report
9. Adjournment – Next meeting August 18, 2016 at 1:00PM at the library.