

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
October 27, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting September 22, 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 Strategic Plan
 - 6.2 Touchscreen for the checkout desk
 - 6.3 WRLS Workshop on October 20, 2016
7. New Business
 - 7.1 2016 Food for Fines
 - 7.2 Library Director Recertification
 - 7.3 New Library fund remaining balance
 - 7.4 New Library one year anniversary celebration
 - 7.5 Public Library System Redesign Project
8. Possible Closed Session for 19.85 (1)(f) Considering financial, medical, social or personal histories. Library patron in collection
9. Director's Monthly Report
 - 9.1 See attached report
10. Adjournment – Next meeting November 17, 2016 at 1:00PM at the library.