

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
November 17, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting October 27, 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 Website/Touchscreen for the checkout desk
 - 6.3 Library anniversary celebration
 - 6.4 Window Washing
7. New Business
 - 7.1 2017 budget update
 - 7.2 1st Reading of the Patron Grievance Policy
 - 7.3 Usage of the Library Program Room
 - 7.4 Library Board/Staff Holiday Party
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting December 15, 2016 at 1:00PM at the library.