

McIntosh Memorial Library  
Library Board Meeting  
February 24, at 1:00pm

In an effort to reduce transmission of COVID-19, THIS IS NOT AN IN-PERSON MEETING. All participants, including the public, can join using one or both of the options below:  
<https://us02web.zoom.us/j/87163533893?pwd=QWE3MXB5N0tEUzJKWXFPL0V4Q05qUT09>  
By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 871 6353 3893

Any questions regarding how to participate in the meeting can be directed to Library Director Trina Erickson at [t.erickson@wrlsweb.org](mailto:t.erickson@wrlsweb.org)

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the January 27, 2022, meeting
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 Library Circulation
  - 5.2 Programming
6. Old Business
  - 6.1 2022 board terms
  - 6.2 Library Legislative Day February 8, 2022
  - 6.3 Review and approve the 2021 Annual report
7. New Business
  - 7.1 1<sup>st</sup> reading of the McIntosh Memorial Library program policy
  - 7.2 Community room update
  - 7.3 Wisconsin Association of Public Libraries Conference May 11-13, 2022
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on March 17, 2022