

McIntosh Memorial Library
Library Board Meeting
March 17, 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/87004969453?pwd=U3RXMkovdm1VaHZUa2M4Umg2eVdPQT09>
By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 870 0496 9453

Any questions regarding how to participate in the meeting can be directed to Library Director Trina Erickson at t.erickson@wrlsweb.org

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the February 24, 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 2nd reading of the McIntosh Memorial Library program policy
 - 6.2 2022 board terms
7. New Business
 - 7.1 Discussion and possible action on returning to in person meetings
 - 7.2 Wisconsin Main Street Awards April 22, 2022, Fond du Lac
 - 7.3 National Library Week April 3-9, 2022
 - 7.4 Pending grant applications
 - 7.5 Movie license
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on April 28, 2022