

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
Viroqua, WI 54665  
May 26, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the April 28, 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 open board seat
  - 6.2 Pending grant applications
  - 6.3 Update on staffing changes
7. New Business
  - 7.1 Discussion with possible action on appointment of Library Board Committees
  - 7.2 Collaboration with the La Crosse Public Library and Hmong Cultural Center
  - 7.3 Presentation about the 2022 Youth Summer Reading program
  - 7.4 Storytime Readers for the summer
  - 7.5 Information regarding the creation of a 2023 Southwest Wisconsin Book Festival
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on June 23, 2022