

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
June 23, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the May 26, 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
 - 5.3 City of Viroqua
6. Old Business
 - 6.1 2022 open board seat
 - 6.2 Discussion with possible action on appointment of Library Board Committees
 - 6.3 Update on staffing changes
 - 6.4 Pending grant applications
7. New Business
 - 7.1 Discussion with possible action on Caregiver Educator Cards
 - 7.2 First reading of policy Filming at McIntosh Memorial Library
 - 7.3 2023 operating budget
 - 7.4 Tour of the library garden
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on July 28, 2022