

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
August 4, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the June 22, 2022, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 City of Viroqua
 - 5.2 Library Circulation
 - 5.3 Programming
6. Old Business
 - 6.1 2022 open board seat
 - 6.2 First reading of policy titled Filming at McIntosh Memorial Library
 - 6.3 2023 operating budget
7. New Business
 - 7.1 Update on collaborative programming with LPL and HCCA
 - 7.2 Partnership with the Parenting Place to create a Parent Child Play Group
 - 7.3 Review with possible action on the After School Program handbook
 - 7.4 Update on ARSL Conference September 14-17, 2022
 - 7.5 WLA Awards application
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on August 25, 2022