

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
August 25, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the August 4, 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 Discussion and review of draft 2023 operating budget
7. New Business
 - 7.1 Discussion with possible action on contract with Serenity Aviary & Aquarium Services
 - 7.2 Discussion about library landscaping
 - 7.3 2022 Summer Reading Program recap with Laci Sheldon
 - 7.4 Discussion with possible action on the creation of a Library 4-H Club
 - 7.5 McIntosh Memorial Library and ADRC Memory Café
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on September 22, 2022