

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
April 20, 2023, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the March 23, 2023, meeting
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 City of Viroqua update - Nate Torres
  - 5.2 Strategic Planning Committee – Terry O'Connor
  - 5.3 Community Room Committees:
    - a. Room Development report - Carson LaBelle
      - 1a. Presentation by Cacia Tipple representing Acorn to Oak
      - 2a. Possible closed session per WI Stats. 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Acorn to Oak
      - 3a. Reconvene in open session with possible action on items discussed during closed session.
    - b. Fundraising report - Library Director
  - 5.4 Library Circulation
  - 5.5 Library Programming
6. Old Business
  - 6.1 Ridges & Rivers Book Festival
  - 6.3 Update on the open Library Clerk position
7. New Business
  - 7.1 Discussion with possible action on the Stuff the Bus Campaign
  - 7.2 Election of board officers and committee assignments
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment

