

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
May 25, 2023, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the April 20, 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
 - b. Fundraising report - Library Director
 - 5.4 Library Circulation
 - 5.5 Library Programming
6. Old Business
 - 6.1 Ridges & Rivers Book Festival
 - 6.2 Discussion with approval of the MOU with the Health Department for Stuff the Bus
 - 6.3 Election of board officers and committee assignments
7. New Business
 - 7.1 Discussion with possible action on Background Check policy
 - 7.2 Discussion with approval of updated Service Animal policy
 - 7.2 Discussion with possible action regarding library courtyard enhancements
 - 7.3 2023 Youth Summer Reading program
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment