

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
118 East Jefferson
August 20, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting July 16, 2015
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Standing Reports
 - 5.1 Capital Campaign Planning Committee
 - 5.2 Building Committee
6. Unfinished Business
 - 6.1 Reservation software
 - 6.2 Concealed Carry signage
 - 6.3 2016 operating budget
 - 6.4 Library copy machine
 - 6.5 Vernon County Fair booth
7. New Business
 - 7.1 MOU with the Friends of the Library
 - 7.2 2015 Summer Reading Program Recap
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting September 17, 2015 at 1:00PM at City Hall.