

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
Viroqua City Hall
202 North Main
September 24, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting August 20, 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 2016 operating budget
 - 6.3 MOU with the Friends of the Library
7. New Business
 - 7.1 Technology needs
 - 7.2 Policy for the Library Program room
8. Possible Closed Session under Wis. Stats. Section 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” 2016 Staff wages
9. Director’s Monthly Report
 - 9.1 See attached report
10. Adjournment – Next meeting October 15, 2015 at 1:00PM at City Hall.