

McIntosh Memorial Library  
118 E. Jefferson  
Viroqua, WI 54665

Library Board Meeting  
Viroqua City Hall  
202 North Main  
October 15, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting September 24, 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 Concealed Carry Signage
8. Director's Monthly Report
  - 8.1 See attached report
9. Adjournment – Next meeting November 19, 2015 at 1:00PM at City Hall.