

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
Viroqua City Hall
202 North Main
November 19, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting October 15, 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
 - 6.4 Moving schedule
7. New Business
 - 7.1 Friends of the Library Annual report
 - 7.2 Library Board Staff Holiday Party
 - 7.3 January Board meeting
8. Director's Monthly Report
 - 8.1 See attached report
9. 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."
10. Adjournment – Next meeting December 17, 2015 at 1:00PM at City Hall.