

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
Viroqua City Hall
202 North Main
December 17, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting November 19, 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 Moving schedule
 - 6.2 Friends of the Library Annual Report
 - 6.3 Library Board Staff Holiday Party
 - 6.4 January Board meeting
7. New Business
 - 7.1 Preliminary 2015 Circulation Statistics
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/benefits
9. Director’s Monthly Report
 - 9.1 See attached report
10. Adjournment – Next meeting January 21, 2015 at 1:00PM at City Hall.