

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
January 21, 2015 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting December 17, 2015
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Unfinished Business
 - 5.1 February Moving schedule
 - 5.2 Preliminary 2015 Circulation Statistics
6. New Business
 - 6.1 Donor Reception
 - 6.2 Opening of the new library/Grand Opening Celebration
 - 6.3 Vernon Communications Cooperative “Right in our Backyard” program
 - 6.4 2015 Budget
 - 6.5 Annual Report
7. Director’s Monthly Report
 - 7.1 See attached report
8. Adjournment – Next meeting February 18, 2015 at 1:00PM at the library.