

McIntosh Memorial Library  
118 E. Jefferson  
Viroqua, WI 54665

Library Board Meeting  
205 South Rock Avenue  
March 17 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting February 18, 2016
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Committee Report
  - 5.1 Library Building Committee
6. Old Business
  - 6.1 Library shelving
  - 6.2 April 2 concert
7. New Business
  - 7.1 1<sup>st</sup> Reading of the Memorial Policy
  - 7.2 Board Terms
  - 7.3 National Library Week April 10-16, 2016
8. Director's Monthly Report
  - 8.1 See attached report
9. Adjournment – Next meeting April 21, 2016 at 1:00PM at the library.