

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
April 21 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting March 17, 2016
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Committee Report
 - 5.1 Library Building Committee
 - a. Signage
 - b. Landscaping
 - c. Auction
6. Old Business
 - 6.1 Library shelving
 - 6.2 April 2 concert
7. New Business
 - 7.1 Library Board Officer Elections
 - 7.2 Library Board Committee Assignments
 - 7.3 New library statistics
 - 7.4 Schlicht Insurance Fidelity Bond
 - 7.5 1st Reading of the Electronic Communication System Policy
 - 7.6 1st Reading of the revised Meeting Room Policy
 - 7.7 Custodian schedule
 - 7.8 Library Clerk position
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting May 19, 2016 at 1:00PM at the library.

