

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
June 16, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting May 19, 2016
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Old Business
 - 5.1 Building Signage
 - 5.2 Landscaping
 - 5.3 Auction
 - 5.4 Library Summer Reading Programs
6. New Business
 - 6.1 Monthly circulation report
 - 6.2 Touchscreen for the Checkout desk
 - 6.3 Clerk position
 - 6.4 Proposed change in operating hours
 - 6.5 Vernon County Fair booth
 - 6.6 Window blinds
 - 6.7 Strategic Plan
7. Director's Monthly Report
 - 7.1 See attached report
8. Adjournment – Next meeting July 21, 2016 at 1:00PM at the library.