

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
August 18, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting July 21, 2016
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Reports
 - 5.1 Monthly Circulation report
6. Old Business
 - 6.1 Utility Expense Comparison Chart
 - 6.2 Strategic Plan
 - 6.3 2017 Budget
 - 6.4 Touchscreen for the checkout desk
 - 6.5 Window blinds
 - 6.6 Vernon County Fair booth
7. New Business
 - 7.1 Discussion on proposed donation to the Teen Area
 - 7.2 Set a date for a Policy Committee meeting to establish a Teen Area Gaming Policy
 - 7.3 WRLS Workshop in Viroqua September 8 at Rooted Spoon
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting September 15, 2016 at 1:00PM at the library.