

McIntosh Memorial Library
118 E. Jefferson
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
September 22, 2016 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting August 18, 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 Strategic Plan
 - 6.2 Touchscreen for the checkout desk
7. New Business
 - 7.1 1st Reading of the Teen Area Gaming Policy
 - 7.2 Additional book shelves for the Teen Area
 - 7.3 Western Viroqua Campus Grand Opening October 18
 - 7.4 WRLS Workshop on October 20, 2016
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting October 27, 2016 at 1:00PM at the library.