

McIntosh Memorial Library
205 South Rock Avenue
Viroqua, WI 54665

Library Board Meeting
205 South Rock Avenue
January 19, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting December 15, 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 Website/Touchscreen for the checkout desk
 - 6.3 Library anniversary celebration
 - 6.4 Window Washing
 - 6.5 Creation of a Teen Advisory Group
7. New Business
 - 7.1 Installation of security cameras
 - 7.2 2016 Annual Report
 - 7.3 Review of existing policies
8. Director's Monthly Report
 - 8.1 See attached report
9. Adjournment – Next meeting February 16, 2017 at 1:00PM at the library.