

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
June 15, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting May 18, 2017
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 Library Circulation
 - 5.2 Strategic Plan
6. Old Business
 - 6.1 Interior Security cameras
 - 6.2 Summer Reading Programs
 - 6.3 2nd Reading of the Circulation policy
 - 6.4 2nd Reading of the Volunteer policy
7. New Business
 - 7.1 Wisconsin Trustee Training Week August 21-25, 2017
 - 7.2 2018 county reimbursement
 - 7.3 2018 Operating Budget
 - 7.4 September Board meeting
 - 7.5 Vernon County Fair Booth September 13-17, 2017
8. Director's Monthly Report
 - 8.1 See attached report
9. Public Comment (3-5 minutes)
10. Adjournment – Next meeting July 20, 2017 at 1:00PM at the library.