

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
July 20, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the previous meeting June 15, 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. Possible Closed Session under Wis. Stats. Section 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Dusting/Custodial Position
7. Reconvene in open session with possible action on items discussed during closed session
8. Old Business
 - 8.1 Interior Security cameras
 - 8.2 Window washing
 - 8.3 3rd Reading of the Circulation policy
 - 8.4 Wisconsin Trustee Training Week August 21-25, 2017
9. New Business
 - 9.1 New employees
 - 9.2 Vernon Communications “Local Spotlight” program
 - a. Picture of the Library Board
 - 9.3 City of Viroqua Personnel Manual
 - 9.4 2018 Operating Budget
10. Director’s Monthly Report
 - 10.1 See attached report
11. Public Comment (3-5 minutes)
12. Adjournment – Next meeting August 17, 2017 at 1:00PM at the library.