

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
March 22, 2018 at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the February 22, 2018 meeting
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 Creation of a Service Animal policy
7. New Business
 - 7.1 Board terms
 - 7.2 Institute of Museum and Library Services award
 - 7.3 National Library Week celebration April 9-14, 2018
 - 7.4 2018 Vernon County Reads
 - 7.5 2018 Viroqua Farmer's market booth
8. Director's Monthly Report
 - 8.1 See attached report
9. Public Comment (3-5 minutes)
10. Adjournment – Next meeting April 26, 2018 at 1:00PM at the library.