

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
September 22, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the August 25, 2022, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 City of Viroqua
 - 5.2 Library Circulation
 - 5.3 Programming
6. Old Business
 - 6.1 Discussion and review of draft 2023 operating budget
7. New Business
 - 7.1 Director year to date financial update
 - 7.2 Possible closed session per WI Stats. 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Western Technical College draft lease
 - 7.3 Reconvene in open session with possible action on items discussed during closed session
 - 7.4 Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – Adult Services Director
 - 7.5 Reconvene in open session with possible action on items discussed during closed session
 - 7.6 Discuss Aviary Ribbon Cutting Ceremony scheduled for Friday, October 21
 - 7.7 Update on Dia de los Muertos Festival scheduled for Saturday, October 8
 - 7.8 Discussion with possible action on November and December meeting dates
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on October 27, 2022