

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
September 28, 2023, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the August 31, September 6, & September 12, 2023, meetings
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 City of Viroqua update - Nate Torres
  - 5.2 Community Room Committees:
    - a. Room Development report - Carson LaBelle
      - a1. Review with possible action on the Viroqua Center Meeting Room policy
    - b. Fundraising report - Library Director
  - 5.3 Strategic Plan
    - a. Objective 1.2 Strengthen the online presence of the library: Update the website
  - 5.4 Programming Report
  - 5.5 Circulation Report
6. Old Business
  - 6.1 2024 library operating budget
  - 6.2 Discussion regarding Conflict-of-Interest with possible action on creating a policy
7. New Business
  - 7.1 2023 WLA Conference
  - 7.2 2024 PLA Conference
  - 7.3 Discussion with approval of changing the meeting dates for October - December
  - 7.4 Rising Stars under 40 Award
- 7 Library Director's report
- 8 Second period for public comment (3-5 minutes)
10. Adjournment