

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
November 16, 2023, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the September 28, 2023, meeting
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 Committee
 - a. Discussion with possible action on design phase agreement
 - b. Capital campaign update
 - 5.3 Strategic Plan
 - a. Objective 1.1 Form an Adult Programming and Outreach Committee
 - b. Objective 1.2 Strengthen the online presence of the library.
 - Update the library website.
 - Continue to build a comprehensive social media presence.
 - 5.4 Programming Report
 - 5.5 Circulation Report
6. Old Business
 - 6.1 Discussion with possible action regarding the library certificates of deposit
 - 6.2 1st Reading of a Conflict-of-Interest policy
7. New Business
 - 7.1 Review Project Coordinator schedule and tasks
 - 7.2 Staff resignation
 - 7.3 Staff hiring update.
 - 7.3 Discussion with possible action on the board/staff holiday party
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment

