

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
December 21, 2023, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the November 16, 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. Review of project renderings
 - b. Discussion with possible action on design phase agreement
 - 5.3 Strategic Plan
 - 5.4 Programming Report
 - 5.5 Circulation Report
6. Old Business
 - 6.1 Discussion with possible action regarding the library CD's
 - 6.2 Library Board/Staff Holiday party
7. New Business
 - 7.1 Discussion with approval of adding Religious Accommodations to employee handbook
 - 7.2 1st reading of Volunteer policy
 - 7.3 1st reading of Document Disposal policy
 - 7.4 1st reading of Program policy
 - 7.5 Jefferson Award
 - 7.6 Update on library operating hours
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment