

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
February 22, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the January 25, 2024, 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 regarding Design and Construction plus Lease Agreements with Western
 - 5.3 Strategic Plan
 - 5.4 Programming Report
 - 5.5 Circulation Report
6. Old Business
 - 6.1 Update on staff resignation
 - 6.2 Friends of the Library Bookstore
 - 6.3 Discussion regarding adding a new member to the Library Board
 - 6.4 2nd Reading of Library Board Bylaws
7. New Business
 - 7.1 1st Reading of Collection Development policy
 - 7.2 1st Reading of Public Relations policy
 - 7.3 Discussion with possible action on a change in employee title
 - 7.4 Discussion with approval of the 2023 Annual report
8. Library Director's report
9. Second period for public comment (3-5 minutes)

10. Adjournment