

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
March 28, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the February 22, 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
 - 5.3 Strategic Plan
 - a. Discussion with possible action on Objective 4.1
 - 5.4 Programming Report
 - 5.5 Circulation Report
6. Old Business
 - 6.1 Reappointment of Terry O'Connor to the Library Board
7. New Business
 - 7.1 Discussion regarding Teen Internship program
 - 7.2 Summer 2024 program activities
 - 7.3 Discussion with possible action regarding Facebook message policy.
 - 7.4 1st reading of the Laptop Computer policy.
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment