

McIntosh Memorial Library
Library Board Meeting **amended agenda**
205 South Rock Avenue
Viroqua, WI 54665
May 23, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the April 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 from Nate Torres
 - 5.2 Community Room Construction Committee
 - 5.3 Strategic Plan
 - 5.4 Library Circulation
 - 5.5 Programming Report
6. Old Business
 - 6.1 **2024-2025 After School Program**
 - 6.2 Review with possible approval of Pest Control contract
 - 6.3 2nd reading of the Facebook messaging policy.
7. New Business
 - 7.1 1st reading of the Patron Code of Conduct policy
 - 7.2 1st reading of the Comfort Room policy.
 - 7.3 Discussion with possible action on WRLS Trustee Training and Informational Freedom Training with Kristen Anderson
 - 7.4 Discussion regarding changing the July 25 meeting date
 - 7.5 Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – Staff resignation.
 - 7.6 Reconvene in open session with possible action on items discussed during closed session.
- 7 Library Director's report
- 8 Second period for public comment (3-5 minutes)
- 9 Adjournment – Next meeting will be at 1:00pm on June 27, 2022

