

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
Viroqua, WI 54665  
June 27, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the May 23, 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 WRLS Trustee Training and Informational Freedom Training
7. New Business
  - 7.1 2024 budget amendment
  - 7.2 Discussion regarding the 2025 operating budget
  - 7.3 Discussion with possible action on contracting with WiLS for a strategic plan.
  - 7.4 Discussion regarding Library Board Treasurer position
  - 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 – Director of Adult, Circulation, and Technology
  - 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 July 22, 2024