

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
July 22, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the June 27, 2024, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Roll Call vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 City of Viroqua update
 - 5.2 Community Room Construction Committee
 - 5.3 Strategic Plan
 - 5.4 Library Circulation
 - 5.5 Programming Report
6. Old Business
 - 6.1 Update regarding the hiring of a Director of Adult, Circulation, and Technology
 - 6.2 Discussion with possible action on contracting with WiLS for a strategic plan.
 - 6.3 Discussion regarding Library Board Treasurer position
7. New Business
 - 7.1 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 – Youth Services Director
 - 7.2 Discussion regarding the draft 2025 operating budget
 - 7.3 Discussion with possible action on PerMar service upgrade
 - 7.4 Discussion regarding retirement celebration
- 7 Library Director's report
- 8 Second period for public comment (3-5 minutes)
- 9 Adjournment – Next meeting will be at 1:00pm on August 22, 2024