

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

1. Roll Call
2. Public Comment (3-5 minutes)
3. Welcome CJ Trussoni
4. Approval of meeting minutes from the July 22, 2024, meeting
5. Financial
 - 5.1 Monthly Bills -Action – Roll Call vote
 - 5.2 Monthly Financial Statement
6. Information Freedom Training with Kristen Anderson
7. Old Business
 - 7.1 Discussion regarding increasing the size of the Library Board
 - 7.2 Discussion regarding the Library Board Treasurer position
 - 7.3 Discussion regarding the draft 2025 operating budget
 - 7.4 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
 - 7.5 Reconvene in open session with possible action on items discussed during closed session.
8. New Business
 - 8.1 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 – Adult Services Director retirement benefits
 - 8.2 Reconvene in open session with possible action on items discussed during closed session.
 - 8.3 Discussion with possible action regarding the 2024-2025 After School Program
 - 8.4 Migration update
9. Monthly Reports
 - 9.1 City of Viroqua update
 - 9.2 Community Room Construction Committee
 - 9.3 Strategic Plan

9.4 Library Circulation
9.5 Programming Report

- 7 Library Director's report
- 8 Second period for public comment (3-5 minutes)
- 9 Adjournment – Next meeting will be at 1:00pm on September 26, 2024