

McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
Viroqua, WI 54665
October 17, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Viroqua Area School District Referendum – Tom Burkhalter
4. Approval of meeting minutes from the August 22, 2024, meeting
5. Financial
 - 5.1 Monthly Bills -Action – Roll Call vote: September and October 2024 bills
 - 5.2 Monthly Financial Statement
6. Monthly Reports
 - 6.1 City of Viroqua update: Nate Torres
 - 6.2 Community Room Construction Committee
 - 6.3 Strategic Plan: Review draft of the new library website
 - 6.4 Library Circulation
 - 6.5 Programming Report
7. Old Business
 - 7.1 Discussion regarding Youth Services Director position
 - 7.2 Discussion regarding open seats on the Library Board
 - 7.3 Discussion with possible action regarding the Library Board Treasurer position
 - 7.4 Discussion with possible action regarding the Library Board President position
 - 7.5 Discussion regarding the draft 2025 operating budget
8. New Business
 - 8.1 Discussion with possible action regarding a 2025 fundraising campaign
 - 8.2 Discussion regarding City of Viroqua Capital Improvement Plan
 - 8.3 Discussion with possible action regarding review of library card application procedure
 - 8.4 Discussion with possible action regarding Board representation on the Strategic Planning Committee with WiLS
 - 8.5 Update on grant awards
9. Library Director's report
10. Second period for public comment (3-5 minutes)
11. Adjournment