

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
Viroqua, WI 54665  
November 21, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the October 17, 2024, meeting
4. Financial
  - 4.1 Monthly Bills -Action – Roll Call vote: November 2024 bills
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 City of Viroqua update: Nate Torres
  - 5.2 Community Room Construction Committee
  - 5.3 Strategic Plan: WiLS Kickoff meeting held 11/14/2024
  - 5.4 Library Circulation
  - 5.5 Programming Report
6. Old Business
  - 6.1 Update regarding Youth Services Director position
  - 6.2 Discussion with possible action regarding a 2025 fundraising campaign
  - 6.3 Discussion regarding open seats on the Library Board
7. New Business
  - 7.1 Discussion with possible action regarding the procedure for issuing new library cards
  - 7.2 Discussion regarding a Clean Energy opportunity through WRLS
  - 7.3 Update on the Capital Improvement Planning process
  - 7.4 Discussion regarding the annual Library Board/Staff Holiday party
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment