

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
Viroqua, WI 54665  
December 19, 2024, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the November 21, 2024, meeting
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote: December 2024 bills
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 City of Viroqua update: Nate Torres
  - 5.2 Community Room project
  - 5.3 Strategic Plan
  - 5.4 Library Circulation
  - 5.5 Programming Report
6. Old Business
  - 6.1 Discussion with possible action regarding a 2025 fundraising campaign
  - 6.2 Discussion regarding open seats on the Library Board
  - 6.3 Discussion regarding the procedure for issuing new library cards
  - 6.4 Discussion with possible action regarding a Clean Energy opportunity through WRLS
  - 6.5 Library Board/Staff Holiday party January 3, 2025
7. New Business
  - 7.1 Review and approve Memorandum of Understanding with the Friends of the Library
  - 7.2 Board member terms expiring in 2025
  - 7.3 Library Director's end of year wrap-up report
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment