

McIntosh Memorial Library
Library Board Meeting
Viroqua, WI 54665
Thursday, February 26, 2026, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from January 22, 2026, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Roll Call Voice Vote: February 2026 bills
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 City of Viroqua update
 - 5.2 Programming Report
 - 5.3 Strategic Plan: Update on the Viroqua Community Center
6. Old Business
 - 6.1 Update on the creation of a high yield savings account
 - 6.2 Discussion with possible action on an updated Mission Statement
7. New Business
 - 7.1 Discussion with approval on the designation of funds from the Carnegie Foundation
 - 7.2 Hiring update for the Adult Programming & Outreach Coordinator position
 - 7.3 Review and approval of the 2025 McIntosh Memorial Library Annual Report
 - 7.4 Discussion with approval regarding language about the library in the city comprehensive plan.
 - 7.5 Review with possible action on contract with the Library Store for Vibrant Spaces grant
 - 7.6 Review draft design of mural concept from Lucid Painting for Vibrant Spaces grant
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment