

McIntosh Memorial Library
Library Board Meeting
Viroqua, WI 54665
Thursday, July 23, 2026, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Welcome to Aris Lara
4. Approval of meeting minutes from June 25, 2026, meeting
5. Financial
 - 5.1 Monthly Bills -Action – Roll Call Voice Vote: July 2026 bills
 - 5.2 Monthly Financial Statement
6. Monthly Reports
 - 6.1 City of Viroqua update
 - 6.2 Programming Report
 - 6.3 Strategic Plan
 - a. Schedule a Finance Committee meeting
7. Old Business
8. New Business
 - 8.1 Discussion with possible action regarding the 2027 draft library budget
 - 8.2 Review quotes and approve the purchase of AV equipment for The Hub
 - 8.3 1st reading of the progressive discipline plan
 - 8.4 Discussion regarding the August 14 Ribbon Cutting Ceremony
 - 8.5 Update on 2026 Vernon County Stuff the Bus program
 - 8.6 2026 Trustee Training Week
9. Library Director's report
10. Second period for public comment (3-5 minutes)
11. Adjournment