

McIntosh Memorial Library
Library Board Meeting
Viroqua, WI 54665
Monday, June 1, 2026, at 1:00pm

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from April 23, 2026, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Roll Call Voice Vote: May 2026 bills
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 City of Viroqua update
 - 5.2 Programming Report
 - 5.3 Strategic Plan
6. Old Business
 - 6.1 Update on 2026-2027 After School Program
7. New Business
 - 7.1 Staff resignation and hiring process
 - 7.2 Discussion with approval of contract with Lucid Painting for the library mural
 - 7.3 Discussion with possible approval of the Construction Agreement with WTC and the City of Viroqua
 - 7.4 Review with discussion on Solar Energy proposal
 - 7.5 Discussion with approval on the Library's Capital Improvement projects
8. Library Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment