



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

---

Thursday, August 11, 2016

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

---

#### Call to Order, Roll Call

#### Agenda Items:

#### 1. Approval of Minutes

*July, 14, 2016*

#### 2. Public Comment

#### 3. Approval of Bills & Financial Reports

*July 2016*

#### 4. Reports

##### *4.1 Director's Report*

- 4.11 Update on Vacancies; Introduction of New Communications Person*
- 4.12 Security Service Update*
- 4.13 Meetings with Mayor and Fire Chief*
- 4.14 Proposal for Branch Improvements*
- 4.15 Manager Presentation – Dawn Wacek, Youth Services Manager*
- 4.16 Recent Issue at Manitowoc Public Library*

##### *4.2 Committee Reports*

##### *4.21 Personnel and Budget*

- 4.211 Part-Time Vacancy in Circulation; Authorization Not to Fill*

##### *4.22 Library Operations*

- 4.221 Approval of Service Animal Policy*
- 4.222 Approval of Lucky Day Collection Policies*

#### 5. Old Business

- 5.1 Strategic Plan – Update and Plan for Public Discussion*
- 5.2 2017 Budget and Scheduling of Special Board Meeting*

## 6. Topics for Future Meetings

*6.1 2017 System Resource Library Contract – Personnel and Budget Agenda for September*

*6.2 Replacement Card Policy and Fee – Proposed Revision – Library Operations Agenda for September*

## Adjournment

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

### *NOTICE TO PERSONS WITH A DISABILITY*

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*