



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Thursday, September 8, 2016

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

August 11, 2016 and Special Mtgs. on August 18 and August 31, 2016

3. Public Comment

3.1 New Committee Assignments

4. Approval of Bills & Financial Reports

August

5. Reports

5.1 Director's Report

5.11 Update on Vacancies

5.12 Update on Branch Improvements

5.13 Manager Presentation – Rochelle Hartman, Adult Services Manager

5.14 Read Off Fines Initiative

5.2 Committee Reports – No committee meetings were held.

6. Old Business

6.1 Strategic Plan – Initial discussion of Project Teams

6.2 2017 Budget Update

7. Topics for Future Meetings

7.1 2017 System Resource Library Contract – Personnel & Budget for October

7.2 Review of G. Gordon and D. Gordon Revenues and Expenditures – Personnel & Budget for October

7.3 Replacement Card Policy and Fee – Proposed Revision – Library Operations for October

7.4 Annual Bylaws Review – Library Operations for October

7.5 Hours of Operation for 2017 – Library Operations for October

8. 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, with as much advance notice as possible.