



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Thursday, October 13, 2016

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Call to Order, Roll Call

Agenda Items:

1. Approval of Minutes

September 8, 2016

2. Public Comment

3. Approval of Bills & Financial Reports

September, 2016

4. Reports

4.1 Director's Report

- 4.11 Department Head Presentation – Archives Manager Anita Doering*
- 4.12 Update on Vacancies*
- 4.13 Third Quarter Report*
- 4.14 Dark La Crosse and Give-A-Gift 2016*
- 4.15 Washburn Board Report*

4.2 Committee Reports

- 4.21 Personnel & Budget*
 - 4.212 D. Gordon/G. Gordon Accounts Review and Recommendations*
- 4.22 Library Operations*
 - 4.221 Approval of Bylaws*
 - 4.222 Holy Trinity/Longfellow Neighborhood Association Proposal for SCL*

5. Old Business

- 5.1 Strategic Plan – Formal Approval*
- 5.2 2017 Budget Update*

6. Topics for Future Meetings

- 6.1 2017 System Resource Library Contract – Personnel & Budget for November*
- 6.2 Hours of Operation for 2017 – Library Operations for November*

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.