



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Thursday, February 9, 2017

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### Agenda Items:

#### 1. Call to Order

#### 2. Approval of Minutes

*January 12, 2017*

#### 3. Public Comment

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

*13th Month and January 2017*

#### 5. Reports

##### *5.1 Director's Report*

- 5.11 Update on Vacancies*
- 5.12 2016 Statistical, Security and Give-A-Gift Reports*
- 5.13 State Annual Report*
- 5.14 Administration Dept. Presentation,  
Pt. 1 – Communications & Volunteer Coordinator*
- 5.15 Mayor's Neighborhood Expo 3/25*

##### *5.2 Committee Reports*

- 5.21 Personnel & Budget – Did not meet*
- 5.22 Library Operations*
  - 5.221 Service Club Membership Policy*
  - 5.222 World We Live In Proposal*
  - 5.223 Review/Approval of Policies*
- Loan Periods & Fees*
- Prohibition of Weapons on Library Property*
- Solicitations*
- Materials Selection Policy & Reconsideration Form*
- Local Authors & Musicians Policy*

#### 6. Old Business

## 7. Topics for Future Meetings

- 7.1 Computer Usage Policy – Library Operations
- 7.2 Early Literacy Position Funding – Personnel & Budget
- 7.3 New self-check furniture – Personnel & Budget

## 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.*