



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, March 7, 2017

12:15 PM

La Crosse Main Library - Director's Office
800 Main Street

PERSONNEL & BUDGET COMMITTEE

Call to Order

1. Approval of Bills

February, 2017

2. Vacancy Updates

3. Allocation of Carryover Funding to Materials Budget

4. Early Literacy Position

Short and Long Term Funding

5. Capital Equipment Requests for 2018

6. Capital Projects Requests for 2018

7. Request for Special Trustees' Funds for Self-Check Furniture

8. Salary Adjustment Request

9. Staff & Director Performance Evaluation Process

Review

CLOSED SESSION

NOTICE: Notice is hereby given that the Personnel & Budget committee of the La Crosse Public Library Board may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.

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.