



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final-revised

Library Board

Thursday, March 9, 2017

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

February 9, 2017

3. Public Comment / Mission Moment

4. Approval of Bills & Financial Reports

February 2017

5. Reports

5.1 Director's Report

5.11 *Update on Vacancies*

5.12 *Administration Dept. Presentation, Pt. 2 - Maintenance*

5.2 Committee Reports

5.21 Personnel & Budget

5.211 *Approval of Creation of Library Assistant Position*

5.212 *Allocation of Carryover to Materials Budget*

5.213 *Approval of Funding for Early Literacy Position through July 2017*

5.214 *Approval of Creation of Early Literacy Associate Librarian in Youth*

Services Position

5.215 *Capital Equipment Requests for 2018*

5.216 *Capital Projects Requests for 2018*

5.217 *Approval of Position Salary Adjustment*

5.218 *Library Director Performance Evaluation*

5.22 *Library Operations – no meeting was held*

6. Old Business

6.1 *Service Club Membership Policy Approval*

7. Topics for Future Meetings

- 7.1 Computer Usage policy
- 7.2 Lost & Damaged policy
- 7.3 Continuation of Unique Management

8. Adjournment

CLOSED SESSION

NOTICE: Notice is hereby given that 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.

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.