



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final-revised

Library Board

Thursday, May 11, 2017

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

April 13, 2017

3. Public Comment / Mission Moment

3.1. Representative from DPI Division for Libraries & Technology, Shannon Schultz

4. Approval of Bills & Financial Reports

April 2017

5. Reports

5.1 Director's Report

5.11 Update on Vacancies

5.12 Administration Dept. Presentation, Pt. 4 – Programming & Readers'

Advisory

5.13 Petty Cash Request

5.14 Council Breakfast

5.2 Committee Reports

5.21 Personnel & Budget – no meeting was held

5.22 Library Operations

5.221 Approval of Policies

Library Cards

6. Old Business

6.1 Request for Special Trustees' Funds for Self Check-Out Furniture

6.2 Library Director Performance Goals

7. Topics for Future Meetings

8. Adjournment

Sign language interpreters are available upon request. Please call 789-7123 or email kelly@lacrosselibrary.org at least 48 hours in advance.

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.