



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, July 11, 2017

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

June 8, 2017

3. Public Comment / Mission Moment

4. Approval of Bills & Financial Reports

June 2017

5. Reports

5.1 Director's Report

5.11 Update on Vacancies

5.12 Main Plaza Banner Project Update

5.2 Committee Reports

5.21 Personnel & Budget

5.211 2018 Budget

5.212 Position Reclassification Request

5.22 Library Operations

5.221 Policy Creation Related to Main Plaza Banner Project

6. Old Business

7. Topics for Future Meetings

7.1 Board Bylaws Review & Election of Officers

7.2 Hours Analysis

8. Adjournment

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

Following adjournment, a discussion will be held regarding the questions presented by the HTLNA at the June meeting. A quorum of the board may be present.

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.