



# 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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Tuesday, September 12, 2017

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### Agenda

##### 1. Call to Order

##### 2. Approval of Minutes

*August 8, 2017*

##### 3. Mission Moment / Appointment of New Member to Library Operations Committee

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

*August 2017*

##### 5. Reports

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

- 5.11 Update on Vacancies*
- 5.12 American Libraries Article*
- 5.13 New Logo and Website*
- 5.14 Friends Art Reception Fundraiser*
- 5.15 Senior Center Option for SCL Combined Use*

###### *5.2 Committee Reports*

- 5.21 Personnel & Budget*
  - 5.211 Request for Carryover Funding – Replacement of Clock System*
- 5.22 Library Operations*
  - 5.221 Library Collaboration with MTU*
  - 5.222 Feasibility of Bookmobile Service & Other Options for Service Outreach*

##### 6. Old Business

- 6.1 2018 Budget & Hours – Formal Approval*
- 6.2 Review of Library Board Bylaws*
- 6.3 Fire Panel Replacement - Status*

##### 7. Public Comment

## 8. Topics for Future Meetings

## 9. Adjournment

### CLOSED SESSION

*NOTICE: Notice is hereby given that the 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. 2018 Salaries*

*Sign language interpreters are available upon request. Please call 789-7123 or email [kelly@lacrosselibrary.org](mailto: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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*