



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, January 9, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

December 12, 2017

3. Mission Moment

4. Approval of Bills & Financial Reports

December 2017

5. Reports

5.1 Director's Report

- 5.11 Annual Code of Ethics Review and Signatures*
- 5.12 Department Report – AI Mask & Collection Management*
 - Demonstration of Kanopy and Hoopla*
- 5.13 Tea Party Fundraiser on 1/27/18*
- 5.14 Review of Library Board Master Calendar of Work*
- 5.15 Director's Absence 1/14 – 1/17*

5.2 Committee Reports – committees did not meet

6. Old Business

6.1 Library Board Strategic Planning Retreat on 2/10: Location, Facilitator and Structure

7. Public Comment

8. Topics for Future Meetings

9. 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.