



# 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, March 13, 2018

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### Agenda Items:

#### 1. Call to Order

#### 2. Approval of Minutes

*February 13, 2018*

#### 3. Mission Moment

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

*February 2018*

#### 5. Reports

##### 5.1 Director's Report

- 5.11 *Pop-up Library Van*
- 5.12 *Department Report – Rochelle Hartman & Adult Services*
- 5.13 *Banner Project / National Library Week Updates*

##### 5.2 Committee Reports

- 5.21 *Personnel & Budget*
  - 5.211 *Drive-Up Book Drop – Approval of Purchase*
  - 5.212 *Library Director Performance Evaluation*
  - 5.213 *Pay/Benefits Equity Recommendations*
- 5.22 *Library Operations – Committee met, but no quorum.*
  - 5.221 *Policy Change – Elimination of Fines (Late Charges) Effective 7/1/18*

#### 6. Old Business

#### 7. Public Comment

## 8. Topics for Future Meetings

- 8.1 *Purchase of a Maintenance Truck to Replace the "Yoda" Van*
- 8.2 *Bylaws – Revisiting Committee Structure*

## 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.

**Library Director Annual Performance Review/Pay Equity Recommendations**

*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.*