



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, May 8, 2018

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

April 10, 2018

3. Mission Moment / Committee Appointments

4. Approval of Bills & Financial Reports

April 2018

5. Reports

5.1 Director's Report

5.11 1st Quarter Report

5.2 Committee Reports

5.21 Personnel & Budget

5.211 Pay/Benefits Equity Recommendations

5.212 Approval of Carryover Funding for Van "Wrap" and One-Month Lease

Buyout

5.213 Approval of Revised Bereavement Leave Policy

5.22 Library Operations

5.221 Approval to Close on Monday, Oct. 8 for Staff Development Day

5.222 Approval of Materials Selection Policy and Reconsideration Procedure

5.223 Approval of Complaint Policy and Form

6. Old Business

6.1 Strategic Plan/Top Priority/Re-Imagining & Reconfiguring Museum Space and Review of Building

6.2 Library Director Evaluation

7. Public Comment / Other

7.1 Consideration of Exemption to Meeting Room Policy for HTLNA Request

8. Topics for Future Meetings

- 8.1 WLA Membership for Board Members
- 8.2 Revision of Meeting Room Policy

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.
Pay Equity Recommendations, and Library Director Evaluation*

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.