

# City of La Crosse, Wisconsin

La Crosse Public Library 800 Main Street La Crosse WI 54601

## **Meeting Agenda - Final**

## **Library Board**

Tuesday, June 5, 2018

12:15 PM

La Crosse Main Library - Director's Office 800 Main Street

#### **PERSONNEL & BUDGET COMMITTEE**

Call to Order

Agenda Items:

1. Approval of Bills

May 2018

- 2. Vacancy Updates
- 3. Pay/Benefits Equity Discussion and Recommendations/Projected Impact
- 4. 2019 Operating Budget

Preliminary Discussion & Date for Special Meeting

5. WLA Memberships for Board Members

## **CLOSED SESSION**

NOTICE: Notice is hereby given that the Personnel & Budget committee 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

## **Adjournment**

Sign language interpreters are available upon request. Please call 789-7123 or email k.krieg-sigman@lacrosse.lib.wi.us 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.