



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, June 12, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

May 8, 2018

3. Mission Moment

4. Approval of Bills & Financial Reports

May 2018

5. Reports

5.1 Director's Report

- 5.11 Departmental Presentation – Cynthia Arauz, Circulation Manager*
- 5.12 Petty Cash Request*

5.2 Committee Reports

- 5.21 Personnel & Budget*
 - 5.211 Pay / Benefits Equity Recommendations*
 - 5.212 2019 Budget – Proposed Dates for Special Meeting*
 - 5.213 WLA Membership for Board Members*
 - 5.214 Approval of Continuation of Mileage, Cell Phone and Tablet Stipends for Library Director*
- 5.22 Library Operations*
 - 5.221 Approval of Revised Meeting Room Policy*
 - 5.222 Approval of Proposed Pop-Up Library Van Scope of Services*

6. Old Business

6.1 Strategic Plan / Top Priority / Collaboration with MTU

7. Public Comment / Other

8. Topics for Future Meetings

- 8.1 *Library Cell Phone Stipend Policy*
- 8.2 *Measuring Success of Pop-Up Library Van Service*

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

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.

Sign language interpreters are available upon request.

Please call 789-7123 or email kelly@lacrosselibrary.org at least 48 hours in advance.

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.