



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, July 10, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

2. Election of Officers

3. Approval of Minutes

June 12, 2018

4. Mission Moment

5. Approval of Bills & Financial Reports

June 2018

6. Reports

6.1 Director's Report

- 6.11 Demonstration of GIMLET Tool
- 6.12 Updates on Complaint Form
- 6.13 Final Budget Numbers from National Library Week
- 6.14 Draft Cell Phone Stipend Policy
- 6.15 Draft Classification and Compensation Plan

6.2 Committee Reports – no committee meetings were held

7. Old Business

- 7.1 New Truck for Maintenance
- 7.2 Pay Equity Recommendations

8. Public Comment / Other

9. Topics for Future Meetings

- 9.1 Funding Requests for Programming / PR Related to New Bus Route
- 9.2 Breakdown / Analysis of Branch Allocation for Additional Hours

10. 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*

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.