



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, August 14, 2018

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

July 10, 2018

3. Election of Secretary

4. Mission Moment

5. Approval of Bills & Financial Reports

July 2018

6. Reports

6.1 Director's Report

- 6.11 Introduction of IMLS Intern
- 6.12 Receipt of Payment from LCHS
- 6.13 Vacancy Updates
- 6.14 2019 Budget
- 6.15 Funding Request for New Bus Route Promotion in September
- 6.16 LCHS Request for 5/31/19 Event
- 6.17 2019 Closed Dates

6.2 Committee Reports – due to lack of quorums, no committee meetings were held

7. Old Business

- 7.1 New Truck for Maintenance
- 7.2 Cell Phone Stipend Policy
- 7.3 Combined Usage Building at SCL Location

8. Public Comment / Other

9. Topics for Future Meetings

- 9.1 Re-Evaluation of Current Schedule of Hours
- 9.2 Pop-up Library Van – Measuring Success

10. Adjournment

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.