



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, September 11, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

August 14, 2018

3. Mission Moment

- 3.1 MTU Director Adam Lorentz
- 3.2 Acknowledgement of Donation from Stamp 'n Hand

4. Approval of Bills & Financial Reports

August 2018

5. Reports

5.1 Director's Report

- 5.11 Vacancy Updates
- 5.12 Capital Projects Process and Reprogramming of Dollars
- 5.13 2019 Budget Update

5.2 Committee Reports (due to lack of quorums, no committee meetings were held)

6. Old Business

- 6.1 New Truck for Maintenance
- 6.2 LCHS Request for 5/31/19 Event
- 6.3 Combined Usage Building at SCL Location – Review of Draft RFP
- 6.4 Re-Evaluation of Current Schedule of Hours
- 6.5 Pop-Up Library Van – Measuring Success

7. Public Comment / Other

8. Topics for Future Meetings

9. 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.