



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, October 9, 2018

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### Agenda Items:

##### 1. Call to Order

##### 2. Approval of Minutes

*September 11, 2018*

##### 3. Mission Moment

##### 4. Approval of Bills & Financial Reports

*September 2018*

##### 5. Reports

###### *5.1 Director's Report*

*5.11 Vacancy Updates*

*5.12 2019 Budget Update*

*5.13 SCL RFP and Appointment of the Selection Committee*

###### *5.2 Committee Reports – committees did not meet*

##### 6. Old Business

*6.1 New Truck for Maintenance – Cost and Approval of Carryover Funding*

*6.2 Re-Evaluation of Current Schedule of Hours*

*6.3 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](mailto: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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*