



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, November 13, 2018

5:00 PM

La Crosse Main Library - Trustee's Room
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

October 9, 2018

3. Mission Moment

4. Approval of Bills & Financial Reports

October 2018

5. Reports

5.1 Director's Report

5.11 Vacancy Reports

5.2 Committee Reports

5.21 Personnel & Budget

5.211 Approval of Recommendations for Pending Vacancies in Circulation

5.212 Approval of Recommendation for Existing Vacancy in Maintenance

5.213 Approval of \$60,000 from Carryover Fund to Offset Loss of Revenue in 2019 Budget

5.22 Library Operations – Did not meet

6. Old Business

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.