



# 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, November 13, 2018

5:00 PM

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

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#### 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](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.*