



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, December 11, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items

1. Call to Order

2. Approval of Minutes

November 13, 2018

3. Mission Moment / Department “Braggs”

4. Approval of Bills & Financial Reports

November 2018

5. Reports

5.1 Director's Report

5.11 Vacancy Reports

5.12 3rd Quarter Report

5.13 Start of the Non-Profit of the Month Program

5.2 Committee Reports – committees did not meet

6. Old Business

6.1 Responses to RFP and Next Steps

7. Public Comment / Other

7.1 Schedule Annual Strategic Planning Retreat

7.2 Library Director Review of Performance and Goals

8. Topics for Future Meetings

Adjournment

CLOSED SESSION

NOTICE: Notice is hereby given that the Library Board may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.

LIBRARY DIRECTOR REVIEW OF PERFORMANCE AND GOALS

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.