



# 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, January 8, 2019

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### Agenda Items:

#### 1. Call to Order

#### 2. Approval of Minutes

*December 11, 2018*

#### 3. Mission Moment / January NPO of the Month

*World We Live In (Sondra LeGrand)*

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

#### 5. Reports

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

*5.11 Vacancy Reports*

*5.12 City Wellness Program*

*5.13 Annual Code of Ethics Review & Signatures*

##### *5.2 COW Report*

*5.21 Review / Revision of Library Board Master Calendar of Work*

*5.22 Library / Senior Center Project*

*5.23 Library Director Search*

#### 6. Old Business

#### 7. Public Comment / Other

#### 8. Topics for Future Meetings

#### 9. 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 SEARCH**

**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.*