



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, January 8, 2019

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

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 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.