



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, February 4, 2019

5:00 PM

South Community Library - Meeting Room
1307 16th Street South

COMMITTEE OF THE WHOLE MEETING

PLEASE NOTE MEETING LOCATION

Call to Order

Agenda Items:

1. Review of Bills

13th Month and January 2019

2. Presentation from City Planning

L. Kuhlman – Regarding Johnson Controls Project

3. Architect Recommendation, Fees, and Sources of Funding

4. Director Recommendations Regarding Staffing Changes

5. Strategic Planning Retreat

Review of Outline

6. Library Director Search

CLOSED SESSION

NOTICE: Notice is hereby given that the Library Board meeting as a Committee of the Whole 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 & STAFFING CHANGES RECOMMENDATIONS

Adjournment

Sign language interpreters are available upon request. Please call 789-7123 or email k.krieg-sigman@lacrosse.lib.wi.us 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.