



Meeting Agenda - Final

Library Board

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Tuesday, February 12, 2019

5:00 PM

La Crosse Main Library - Trustees' Room  
800 Main Street

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**Agenda Items:**

**1. Call to Order**

**2. Approval of Minutes**

*January 8, 2019*

**3. Mission Moment / February NPO of the Month**

*Franciscan Spirituality Center*

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

*13th Month and January 2019*

**5. Reports**

*5.1 Director's Report*

*5.11 Vacancy Reports*

*5.12 Cooling Tower Update*

*5.13 Special Trustees' Fund Usage Report*

*5.14 Desk Staffing Labor Hours Analysis / Update*

*5.2 COW Report*

*5.21 Library / Senior Center Project – Architect Recommendation*

*5.22 Approval of Recommended Staffing Changes*

**6. Old Business**

*6.1 2019 WRLS Resource Library Contract*

*6.2 Strategic Planning Retreat*

**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.*