



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, February 12, 2019

5:00 PM

La Crosse Main Library - Trustees' Room
800 Main Street

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 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.