



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, March 4, 2019

5:00 PM

SOUTH COMMUNITY LIBRARY
1307 16th Street South

COMMITTEE OF THE WHOLE MEETING

PLEASE NOTE MEETING LOCATION

Call to Order

Agenda Items:

1. Review of Bills

February 2019

2. Neighborhood Response Officers Co

Locating in Basement of Main Library

3. 2018 Salary Budget Review & Itemization of 2018 Funding for Expanded Branch Hours

4. Outcomes of Strategic Planning Retreat Work

- 4.1. Library Director Search*
- 4.2. Building Project*
- 4.3. Pop-Up Library Van for 2019*
- 4.4. Development of Marketing Plan*

5. Cooling Tower

Update and Next Steps

Adjournment

CLOSED SESSION

NOTICE: Notice is hereby given that the 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

REMINDER: Following this meeting, the La Crosse Public Library will receive recognition as a valued community partner at the monthly meeting of the La Crosse School Board.

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.