City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final-revised

Library Board

Tuesday, March 12, 2019   **5:00 PM**   **La Crosse Main Library - Trustee Room**
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

February 12, 2019

3. Mission Moment / February NPO of the Month

North American Squirrel Association

4. Approval of Bills & Financial Reports

February 2019

5. Reports

5.1 Director's Report

5.11   Vacancy Report
5.12   Outreach vs. Pop-Up Library
5.13   PLA Output Measures Update
5.14   Report on Gundersen "Books to Beds" Collaboration

5.2 COW Report

5.21   Neighborhood Response Officers Co-Location Proposal

6. Old Business

6.1 Cooling Tower and Recommendation for Formal Support of City / Johnson Controls Project
6.2 Library Director Search
6.3 Combined Usage Facility at SCL Site – Updates and 1st Round of Meetings

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

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.