



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, April 1, 2019

5:00 PM

La Crosse Main Library - Youth Services
Programming Room
800 Main Street

Agenda Items:

1. Review of Bills

March 2019

2. Regional Woodcarvers' Group Co

Locating in Basement of Main Library

3. 2019 Salary Projections & Anticipated Allocation Increase

4. Strategic Planning Priorities

- 4.1 Library Director Search*
- 4.2 Building Project, Meeting with Mayor, & Next Round of Meetings with MSR*
- 4.3 Collaboration w / Burns Park Committee*
- 4.4 Pop-Up Library Van for 2019*
- 4.5 Development of Marketing Plan*

5. National Library Week

Involvement & Activities

6. Old Business

- 6.1 Cell Phone Policy*
- 6.2 Hiring Current Contract Security as an LPL Employee*
- 6.3 Organizational Re-Structuring*

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

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.