



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, April 9, 2019

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### 1. Call to Order

#### 2. Approval of Minutes

*March 12, 2019 & March 28, 2019*

#### 3. Mission Moment / April NPO of the Month

*Freedom Flight*

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

*March 2019*

#### 5. Reports

##### *5.1 Director's Report*

*5.11 Vacancy Report*

*5.12 Capital Projects Requests*

*5.121 2018 Funding*

*5.122 Direction for 2020 Requests*

##### *5.2 COW Report*

*5.21 Approval of Job Posting Costs*

#### 6. Old Business

*6.1 Cell Phone Policy*

#### 7. Public Comment / Other

*7.1 Appointment to WRLS Board*

#### 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.*