



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

---

Monday, May 6, 2019

5:00 PM

La Crosse Main Library - Boat - Children's Area  
800 Main Street

---

#### COMMITTEE OF THE WHOLE MEETING

**\*\*\*PLEASE NOTE MEETING LOCATION\*\*\***

#### Call to Order

#### 1. Review of Bills – April 2019

- 1.1 *Special Trustees Fund Reimbursement Request - Retirements*

#### 2. Strategic Planning Priorities

- 2.1 *Library Director Search – 1ST Review of Applicants*
- 2.2 *Building Project & Next Round of Meetings with MSR*

#### 3. Old Business

- 3.1 *Review of 2018 Annual Report Book*
- 3.2 *Situation with Part-Time Janitor Position Vacancy*
- 3.3 *Organizational Re-Structuring Proposal*
- 3.4 *Informational Discussion on the Need for a Main Branch Generator*

#### 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 & ORGANIZATIONAL RESTRUCTURING***

#### Adjournment

*Sign language interpreters are available upon request. Please call 789-7123 or email [k.krieg-sigman@lacrosse.lib.wi.us](mailto: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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*