



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, May 14, 2019

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

1. Call to Order

2. Approval of Minutes

April 9, 2019

3. Mission Moment / May NPO of the Month

Heart2Heart Pet Lifeline

4. Approval of Bills & Financial Reports

April 2019

5. Reports

5.1 Director's Report

5.11 Vacancy Report

5.12 First Quarter 2019 report

5.2 COW Report

5.21 Approval of Special Trustee's Funds for Retirements 2016-2019

6. Old Business

6.1 Maintenance Department Staffing and Current Vacancy

7. Public Comment / Other

8. Topics for Future Meetings

9. Adjournment

Sign language interpreters are available upon request. Please call 789-7123 or email elly@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.