



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, June 3, 2019

5:00 PM

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

COMMITTEE OF THE WHOLE

Call to Order

1. Review of Bills

May 2019 & Budget for Retirement Party

2. Strategic Planning Priorities

- 2.1 Library Director Search / Appointment of Interim Director*
- 2.2 Direction to be Given to MSR Re: Main Street Library Options*

3. Old Business

- 3.1 Review of 2018 Annual Report Book*
- 3.2 Woodcarving Group Co-Locating at Main Street Library / Jay Odegaard Proposal*
- 3.3 Cell Phone Stipend Policy*

4. New Business

- 4.1 2019 Resource Library Contract / Presentation from Kristin Anderson, WRLS Director*
- 4.2 Acknowledgement of DPI Letter Regarding Director Certification Compliance*

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.