



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, June 11, 2019

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

1. Call to Order

2. Approval of Minutes

May 14, 2019

3. Mission Moment / May NPO of the Month

ASAP Horse Adoption Program

4. Approval of Bills & Financial Reports

May 2019

5. Reports

5.1 Director's Report

5.11 Vacancy Report

5.12 Report on AARP 2019 Tax Season

5.13 2020 Budget

5.2 COW Report

5.21 Cell Phone Stipend

5.22 MSR Project Update/ Main and South

5.23 Interim Director Appointment

5.24 Formal Acknowledgement – DPI Letter of Compliance

5.25 2020 System Resource Library Contract

6. Old Business

7. Public Comment / Other

8. Topics for Future Meetings

9. Adjournment

CLOSED SESSION

NOTICE: Notice is hereby given that the Library Board 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 / APPOINTMENT OF INTERIM DIRECTOR

Sign language interpreters are available upon request. Please call 789-7143 or email epetersen@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.