



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

---

Tuesday, July 9, 2019

5:00 PM

La Crosse Main Library - Trustees' Room  
800 Main Street

---

#### 1. Call to Order

#### 2. Approval of Minutes

*June 11, 2019 and June 25, 2019*

#### 3. Election of Officers

#### 4. Mission Moment / July NPO of the Month

*HorseSense for Special Riders*

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

*June 2019*

#### 6. Reports

##### 6.1 Interim Director's Report

6.11 Vacancy Report

6.12 2020 Budget

6.13 GAG Update

##### 6.2 COW Report

6.21 Cell Phone Stipend

6.22 MSR Project Update / Main and South

6.23 Relocation of Woodcarving Group / Rental / Waivers / Timeline for Move

#### 7. Old Business

##### 7.1 Maintenance Department Staffing

#### 8. Public Comment / Other

#### 9. Topics for Future Meetings

9.1 Referral of Pay Adjustments

9.2 MSR Presentation / Overview of Options

9.3 Policy Review and Updates

## 10. Adjournment

*Sign language interpreters are available upon request. Please call 789-7143 or email [epetersen@lacrosselibrary.org](mailto: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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*