



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, August 5, 2019

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

COMMITTEE OF THE WHOLE MEETING

Call to Order

1. Review of Bills

July 2019

2. Strategic Planning Priorities

2.1 MSR Building Project Status

3. Old Business

- 3.1 Relocation of Woodcarving Group / Rental/Waivers / Timeline for Move*
- 3.2 Cell Phone Stipend Policy*
- 3.3 Budget Update*
- 3.4 Capital Improvements Update*

4. New Business

- 4.1 Library Director Welcome / Open House*
- 4.2 Deliver-Ease and Manager Recommendations*
- 4.3 Library Director - Executive Schedule for PTO*
- 4.4 Vacancy Updates*

5. Adjournment

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.

VACANCY UPDATES

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.