



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, August 13, 2019

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

2. Approval of Minutes

July 9, 2019

3. Mission Moment / August NPO of the Month

The Parenting Place

4. Approval of Bills & Financial Reports

July 2019

5. Reports

5.1 Interim Director's Report

5.11 Vacancy Report

5.12 2020 Budget

5.13 Quarterly Reports

5.2 COW Report

5.21 Approval of Cell Phone Stipend Policy

5.22 MSR Project Update / Main and South

5.23 Approval of Wood Carver Agreement

5.24 Library Director – Approval of Executive Schedule for PTO

5.25 Library Director – Welcome Open House Expenditure

6. Old Business

7. Public Comment / Other

8. Topics for Future Meetings

8.1 Referral of Pay Adjustments

8.2 MSR Presentation / Overview of Options

8.3 Policy Review and Updates

9. Adjournment

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.