



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, September 10, 2019

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

1. Call to Order

2. Mission Moment / September NPO of the Month

Great Rivers United Way

3. MSR Design - Presentation of Options

4. Approval of Minutes

August 13, 2019

5. Approval of Bills & Financial Reports

August 2019

6. Reports

6.1 Director's Report

6.11 *Vacancy Report*

6.12 *2020 Budget*

6.13 *Capital Improvements*

6.2 COW Report

6.21 *Approval of Cell Phone Stipend Policy*

6.22 *Resolution - \$20,000 from City for South Community Library Project*

6.23 *Future HVAC Contracts*

7. Old Business

8. Public Comment / Other

9. Topics for Future Meetings

10. Compensation Discussion

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.

11. 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.