



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Monday, November 4, 2019

5:00 PM

La Crosse Main Library - Trustees' Room
800 Main Street

COMMITTEE OF THE WHOLE MEETING

Agenda Items:

1. Review of Bills

October 2019

2. Presentation from Mayor Tim Kabat

Regarding Solar Panel Project at Main

3. Capital Improvements Update

3.1. Facilities Inventory of Major Mechanicals & Structural Issues

3.2. Planning for Roof Replacement at Main

4. Review of Special Trustee's Fund Documentation

4.1. Summary & Statement of Purpose

4.2. Expenses Paid from Special Trustee's Fund 2006-2018

4.3. Fund Statement of Receipts & Expenditures for Quarter Ended September 30, 2019

4.4. Wisconsin Statute 43.58

4.5. Board of Trustees Motion Regarding Spending of Fund from May 15, 2014

5. Old Business

5.1. 2020 Operating Budget Update

5.2. Reporting Responsibility in Employment Policy

6. New Business

6.1. Strategic Planning Retreat Discussion

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.