



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, November 12, 2019

4:30 PM

La Crosse Main Library - Auditorium
800 Main Street

Please note earlier meeting time

Agenda Items:

1. Call to Order
2. Mission Moment / Capable Canines of Wisconsin
3. Approval of Minutes

October 8, 2019

4. Approval of Minutes from Special Meeting

October 15, 2019

5. Approval of Bills & Financial Reports

October 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 Discussion to Fund Roof Replacement for Solar Panel Project*
- 6.22 Approval of Reporting Responsibility in Employment Policy*

7. Old Business

7.1 By-Law Suspension Discussion

8. New Business

- 8.1 Transition of Officers*
- 8.2 Election of New Vice Chair*

9. Public Comment / Other**10. Topics for Future Meetings**

10.1 *Investment Strategy / Use of Special Trustee's Fund*

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.