



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, December 10, 2019

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

1. Call to Order

2. Approval of Minutes

November 12, 2019

3. Approval of Bills & Financial Reports

November 2019

4. Reports

4.1 Director's Report

- 4.11 Vacancy Report*
- 4.12 2020 Budget*
- 4.13 Quarterly Reports*
- 4.14 Preliminary Report from Give-A-Gift 2019*
- 4.15 City Collaborations Update*

4.2 COW Report

- 4.21 North Library Technology Enhancement Project Options*
- 4.22 Approval of Event Request from Friends of the Library*
- 4.23 Approval of 2020 Library Closure Dates*
- 4.24 Approval of Special Trustee's Reimbursement Requests*

5. Old Business

5.1 MSR Invoice

6. Public Comment / Other

7. Topics for Future Meetings

7.1 Policy Review and Updates: Information Technology Resource Policy

8. 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.