



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Monday, January 6, 2020

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### COMMITTEE OF THE WHOLE MEETING

##### 1. Review of Bills

*December 2019*

##### 2. Presentation on Monthly Financial Reports from Business Office Manager Loretta Kilmer

*2.1. Monthly Financial Information Review / Correlation of Reports*

##### 3. Review / Update Library Board Master Calendar of Work

##### 4. Consideration of Information Technology Resource Policy

*Sign language interpreters are available upon request. Please call 789-7143 or email [epetersen@lacrosselibrary.org](mailto: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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*