



Meeting Agenda - Final

Library Board

Tuesday, February 11, 2020

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda

1. Call to Order

2. Approval of Minutes

January 14, 2020

3. Approval of Bills & Financial Reports

13th Month and January 2020

4. Reports

4.1 Director's Report

- 4.11 Vacancy Report*
- 4.12 2021-2026 Capital Projects / Process Update*
- 4.13 Fourth Quarter 2019 Report*

4.2 COW Report

- 4.21 Approval of Library Program Policy*
- 4.22 Approval of Meeting Room Fees for Main Hall*
- 4.23 Election Day Suspension of Library Services at South*
- 4.24 Trustee By-law Suspension for Committee of the Whole Meetings*

5. Old Business

6. Public Comment / Other

7. Topics for Future Meetings

7.1 2019 Give-A-Gift Report

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.