



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

---

Tuesday, March 10, 2020

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

---

#### 1. Call to Order

#### 2. Approval of Minutes

*February 11, 2020*

#### 3. Approval of Bills & Financial Reports

*February 2020*

#### 4. Reports

##### 4.1 Director's Report

4.11 Vacancy Report

4.12 2019 Annual Report

4.13 Adult/Senior Programming Collaboration Update

4.14 Main Teen Computer Space Update

4.15 North Library Technology Enhancement Project Update

4.16 2021-2026 Capital Improvement Project Request Update

##### 4.2 COW Report

4.21 Approval of Library Assistant Patron Relations Positions

#### 5. Old Business

#### 6. Public Comment / Other

#### 7. Topics for Future Meetings

7.1 Trustee Training

#### 8. Adjournment

*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.*