



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, May 12, 2020

5:00 PM

La Crosse Main Library - Videoconference

In an effort to keep members of the public, Library staff, and Library Board members as safe as possible from the spread of COVID-19, the La Crosse Public Library Board of Trustees meeting will be conducted through video conferencing.

Please note: Public participation in this meeting can occur two ways:

- 1) Call in by phone: (866) 669-1916 (Toll-free; audio only) Conference ID: 134 953 9#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/yc5yubpc>

Agenda Items:

1. Call to Order

2. Approval of Minutes

March 10, 2020

3. Approval of Bills & Financial Reports

March 2020

4. Approval of Bills & Financial Reports

April 2020

5. Reports

5.1 Director's Report

5.11 Vacancy Report

5.12 COVID-19 Budget Impacts / Service Updates

5.13 North Library Technology Enhancement Project Update

5.14 Main Library Roof and Chiller Project Updates

5.2 Committee of the Whole Report

5.21 Consideration of Revised Trustee By-Laws

5.22 Trustee Training Update

6. Old Business

7. Public Comment / Other**8. Topics for Future Meetings****9. 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.