



# 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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Tuesday, January 12, 2021

5:00 PM

La Crosse Main Library - Video Conference

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*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) 665-5062 (Toll-free; audio only) Conference ID: 125 346 089#*
- 2) View video conference by clicking on the link: <https://tinyurl.com/y4ezuoyd>*

### Agenda

#### 1. Call to Order

#### 2. Approval of Minutes from Regular Board Meeting

*December 8, 2020*

#### 3. Approval of Committee of the Whole Minutes

*No Meeting*

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

*December 2020*

#### 5. Reports

##### *5.1 Director's Report*

- 5.11 Vacancy Report*
- 5.12 Service Updates*
- 5.13 Facility Updates*
- 5.14 Annual Code of Ethics Review*

##### *5.2 Committee of the Whole Report – No Meeting*

#### 6. Old Business

#### 7. Public Comment / Other

#### 8. Topics for Future Meetings

- 8.1 2022-2026 Capital Improvement Budget*
- 8.2 2021 Library Board Calendar of Work*

## 9. Adjournment

*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.*