



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, June 27, 2017

5:15 PM

La Crosse Main Library - Director's Office
800 Main Street

LIBRARY OPERATIONS COMMITTEE

Call to Order

Those in attendance: Bev Ruston, Katie Bittner, Judy Bouffleur, Araysa Simpson, Kelly Krieg-Sigman

Agenda Items:

1. Building Banner Idea

Kelly reviewed progress on fundraising for the Main Street banner project and asked for the committee's thoughts regarding possibly renting the frames for other groups to use. Concerns were expressed over what groups would and wouldn't be allowed, and how any policy created would be administrated. Kelly will prepare a draft policy to present at a subsequent meeting.

2. Neighborhood Association Questions & Draft Responses

The committee asked Kelly to share what thoughts the Personnel & Budget committee had on the HTLNA questions and how best to respond. After a short discussion, the library operations committee concurred with the personnel and budget committee that the draft Kelly had provided be considered an internal working document, and that a more informal way be found to address the questions posed.

3. 2018 Budget

Kelly provided some information from the budget parameters committee meeting concerning the 2018 budget. As expected, the goal is to continue cutting expenses wherever and however possible while still maintaining acceptable levels of service.

Adjournment