



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Minutes

### Library Board

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Tuesday, November 7, 2017

5:15 PM

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

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#### LIBRARY OPERATIONS COMMITTEE

#### Call to Order

*Those in attendance:*

*Bev Ruston, Judy Bouffleur, Suzanne Anglehart, Kelly Krieg-Sigman*

#### Agenda Items:

##### 1. 2018 Budget

*The 2018 library budget is on track; approval is expected by the Common Council on 11/9.*

##### 2. 2018 Hours of Operation

*The proposed 2018 hours for the branches were reviewed; satisfaction was expressed with the consistency between locations and the varied hours in the week. Lacking a quorum, it was the consensus of those present to recommend approval.*

##### 3. Holiday Closings for 2018/19

*As staff are already looking to request time off during the 2018/19 holiday season, Kelly requested formal approval of the following: LPL will be closed Monday, 12/24/18 and Tuesday, 12/25/18 for the Christmas holiday, and then again on Monday, 12/31/18 and Tuesday 1/1/19 for the New Year's holiday. Lacking a quorum, it was the consensus of those present to recommend approval.*

##### 4. Resolution Regarding Multi-Use Building at SCL Site

*The draft resolution regarding the use of the SCL site for a multi-purpose building was reviewed. Lacking a quorum, it was the consensus of those present to recommend approval of the resolution.*

#### Adjournment