



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, July 8, 2025

5:00 PM

La Crosse Public Library
Auditorium (Lower Level)

The Library Board meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by following the below link:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81210597336?pwd=VnNwWjYvMnB0MjhWSGp2TjRRTnVsQT09>

+1 312 626 6799

Meeting ID: 812 1059 7336

Passcode: 908694

An opportunity for public comment is provided at each regular meeting. Residents of La Crosse may register to speak at the next regular meeting of the Library Board by adding their name and address to the signup sheet located at the Welcome Desk of the Main Library during hours the library is open for service, or by phone at 608-789-7167. Members of the public who would like to provide written comments on any agenda item may do so by emailing dwacek@lacrosselibrary.org, or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.

Board Packet:

<https://www.lacrosselibrary.org/sites/default/files/content/minutes/BoardPacketJuly2025.pdf>

Call to Order

Agenda Items:

- 1 **Approval of Minutes from Regular Board Meeting – June 10, 2025**
- 2 **Approval of Minutes from Committee of the Whole – No Meeting July 1, 2025**
- 3 **Approval of Bills & Financial Reports – June 2025**

4 Reports**4.1 Director's Report**

- 4.11 Vacancy Report**
- 4.12 Operations and Service Updates**
- 4.13 Construction Update**
- 4.14 Grant Administration Update**
- 4.15 Capital Campaign Discussion**
- 4.16 Budget Forecast**

5 Old Business**5.1 Fund Balance Priorities – Library Maintenance Vehicle Request**

- 5.11 Request to approve up to \$30,045 from Fund Balance for plow vehicle**

5.2 Gift – Acknowledgement of Director Grant

- 5.21 Historical Expenditures Review**
- 5.22 Approval to allocate funds from Special Trustees to be used for staff in recognition of S. Grant**

6 New Business**6.1 Board Statement – Special Trustees Expenditures**

- 6.12 Adopt as Addendum to Trustee Bylaws**

6.2 Director's Hospitality

- 6.21 Request to approve \$5,000 from Special Trustees for 2025-2026**

6.3 Staff Day – Date Adjustment**6.4 Potential Closures – Construction**

- 6.41 Request to approve Library Director emergency closures as needed**

7 Topics for Future Meetings

- 7.1 Visit from Community Foundation Staff – Delayed**
- 7.2 RFP – Fundraising**
- 7.3 Mural – Arts Board Collaboration**
- 7.4 Update on Service Dog Policy/ Procedures**

8 Public Comment / Other**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 contact the Library Business Services office at (608) 789-7103 or send an email to mgreeno@lacrosselibrary.org with as much advance notice as possible.

La Crosse Public Library Board of Trustees Members:

Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Erin Raymus, Araysa Simpson, Jess Thill, Roseanne Northwood