



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, May 6, 2025

5:00 PM

La Crosse Public Library
Auditorium (Lower Level)

COMMITTEE OF THE WHOLE

The Library Board Committee of the Whole 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/87460907980?pwd=TEI2SHNaVzUzSUd2anI1c3M5aUVVJZz09>

+1 312 626 6799
Meeting ID: 874 6090 7980
Passcode: 323234

Board Packet:
<https://www.lacrosselibrary.org/sites/default/files/content/minutes/COWBoardPacketMay2025.pdf>

Call to Order

Roll Call

Agenda Items:

- 1 **Capital Campaign Preparation**
 - 1.1 Agreement to Establish Fund with La Crosse Community Foundation
 - 1.2 Naming Opportunities Policy Draft
- 2 **Flexible Facilities Grant Project**
 - 2.1 Grant Administration Services
 - 2.2 Alternate 1st Floor Restroom Project
 - 2.3 Special Trustees Fund: Overview of Historical Performance

Adjournment

The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.

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 mgreen0@lacrosselibrary.org with as much advance notice as possible.