



Meeting Agenda - Final

Library Board

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Tuesday, October 8, 2019

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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**Agenda Items:**

**1. Call to Order**

**2. Approval of Minutes**

*September 10, 2019*

**3. Mission Moment / October NPO of the Month**

*First Teen Clothes Closet*

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

*September 2019*

**5. Reports**

*5.1 Director's Report*

- 5.11 Vacancy Report*
- 5.12 2020 Budget*
- 5.13 Capital Improvements*
- 5.14 South Library / Senior Center Steering Committee Update*
- 5.15 Director's Priorities*
- 5.16 MSR Update*
- 5.17 Director's Hospitality Fund*
- 5.18 Give-A-Gift Update*
- 5.19 8th Street Parking Issues*

*5.2 Committee Reports – No Committee Meetings Held*

**6. Old Business**

- 6.1 Bi-Law Suspension Discussion*
- 6.2 Long Term Suspension of Committees*

**7. Public Comment / Other**

**8. Topics for Future Meetings**

- 8.1 Reporting Responsibility in Employment Policy*

## 9. Compensation Discussion

*CLOSED SESSION NOTICE:*

*Notice is hereby given that the Committee of the Whole may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.*

## 10. Adjournment

*Sign language interpreters are available upon request. Please call 789-7143 or email [epetersen@lacrosselibrary.org](mailto:epetersen@lacrosselibrary.org) at least 48 hours in advance.*

*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.*