

# City of La Crosse, Wisconsin

La Crosse Public Library 800 Main Street La Crosse WI 54601

## **Meeting Agenda - Final**

## **Library Board**

Tuesday, November 11, 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/BoardPacketNov2025.pdf

#### **Call to Order**

### Agenda Items:

#### 1 Public Comment

Note that public comment is limited City of La Crosse residents who may speak for up to 3 minutes per person. Public comment will close when each resident has been heard, or after 30 minutes, whichever comes first.

- 2 Old Business
  - 2.1 2026 Budget Direction Decision
- 3 Approval of Minutes from Regular Board Meeting October 14, 2025
- 4 Approval of Minutes from Committee of the Whole November 4, 2025

- 5 Approval of Minutes and Notes from Community Listening Session November 4, 2025
- 6 Approval of Bills & Financial Reports October 2025
- 7 Reports
  - 7.1 Director's Report
    - 7.11 Vacancy Report
    - 7.12 Operations and Services Updates
    - 7.13 Construction Update
- 8 New Business
  - 8.1 Approval of Architectural Costs for 2024 Exceeding 2025 Limit
  - 8.2 Review and Approval of Library Closed Dates for 2026
- 9 Topics for Future Meetings
  - 9.1 Approval of 2026 Library Operating Budget
  - 9.2 Medora Nelson-Ferris Fund
  - 9.3 Mural Arts Board Collaboration

### 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, Rosanne Northwood