



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, July 13, 2021

5:00 PM

La Crosse Main Library - Main Hall
(Former Museum)
800 Main Street

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/81572559751?pwd=OFUxZ3hTT3g5anhbjBvRVdBQ3dKUT09>

+1 312 626 6799

Meeting ID: 815 7255 9751

Passcode: 724682

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

June 8, 2021

3. Approval of Committee of the Whole Minutes

July 6, 2021

4. Election of Officers

President & Secretary

5. Approval of Bills & Financial Reports

June 2021

6. Reports

6.1 Director's Report

- 6.11 Vacancy Report
- 6.12 Reclassification of Information Technology Manager Position
- 6.13 Service Updates
- 6.14 Monthly Programming Highlights
- 6.15 Approval of Special Trustee's Reimbursement for Main Hall Flooring Project

6.2 Committee of the Whole Report

- 6.21 Initial Exploration of Meeting Room Policy Updates
- 6.22 Celebrations for Community Libraries
- 6.23 Approval of Closures for Staff Training

7. Old Business

8. Public Comment / Other

9. Topics for Future Meetings

10. Adjournment

CLOSED SESSION

Notice is hereby given that the Library Board may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1)(c) to discuss employment, promotions, compensation or performance evaluation data of a public employee. Following such closed session, the Library Board may reconvene in open session.

RECLASSIFICATION OF INFORMATION MANAGER POSITION

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, with as much advance notice as possible.