



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, November 14, 2017

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

1. Call to Order

2. Approval of Minutes

October 10, 2017

3. Mission Moment

4. Approval of Bills & Financial Reports

October 2017

5. Reports

5.1 *Director's Report*

- 5.11 *Report on Bus Stops & Potential for One at Main Library*
- 5.12 *Update on Fire Alarm Panel & Main St. Banner Projects*
- 5.13 *3rd Quarter Report*
- 5.14 *Preview of New Website*
- 5.15 *Introduction of New Outreach Associate Librarian Liz Ringstrom*

5.2 *Committee Reports*

- 5.21 *Personnel & Budget*
 - 5.211 *Position Reclassification Request*
 - 5.212 *Use of Special Trustees' Funds for Museum Space Feasibility Study*
- 5.22 *Library Operations*
 - 5.221 *Proposed Branch Hours for 2018*
 - 5.222 *Holiday Closings for 2018/19*

6. Old Business

- 6.1 *Resolution Regarding Multi-Use Building at SCL Site*
- 6.2 *Date and Structure for Library Board Retreat in January 2018*

7. Public Comment

8. Topics for Future Meetings

9. 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.

Sign language interpreters are available upon request. Please call 789-7123 or email kelly@lacrosselibrary.org at least 48 hours in advance.

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.