



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, July 14, 2020

5:00 PM

Video Conference

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In an effort to keep members of the public, Library staff, and Library Board members as safe as possible from the spread of COVID-19, the La Crosse Public Library Board of Trustees meeting will be conducted through video conferencing.

Please note: Public participation in this meeting can occur two ways:

- 1) Call in by phone: (866) 665-5062 (Toll-free; audio only) Conference ID: 108 968 408#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/y7cos6b8>

### AGENDA

#### 1. Call to Order / Roll Call

#### 2. Approval of Minutes

*June 9, 2020*

#### 3. Approval of Bills & Financial Reports

*June 2020*

#### 4. Reports

##### *4.1 Director's Report*

- 4.11 Vacancy Report*
- 4.12 Service Updates*
- 4.13 Solar Project Update*
- 4.14 Capital Improvement Budget Requests Update*

##### *4.2 Committee of the Whole Report*

- 4.21 Retiree Recognition*
- 4.22 Format of Committee Reports / Minutes*

#### 5. Old Business

#### 6. Public Comment / Other

#### 7. Topics for Future Meetings

## 8. 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 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.*