



Meeting Agenda - Final

Library Board

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Tuesday, August 11, 2020

5:00 PM

La Crosse Main Library - 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: 664 429 437#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/y6qdb2k2>

**Agenda**

**1. Call to Order**

**2. Approval of Minutes from Regular Board Meeting**

*July 14, 2020*

**3. Approval of Committee of the Whole Minutes**

*August 3, 2020*

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

*July 2020*

**5. Reports**

*5.1 Director's Report*

*5.11 Vacancy Report*

*5.12 Service Updates*

*5.13 2021 Operating Budget*

*5.2 Committee of the Whole Report*

*5.21 Trustee Training*

*5.22 Consideration of By-Law Updates*

**6. Old Business**

*6.1 Reimbursement of Retiree Payouts*

*6.2 Retiree Recognition Update*

*6.3 Solar Project: Kiosk Update*

**7. Public Comment / Other****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.*

**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.*