



# 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, April 13, 2021

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: 120 128 324#
- 2) View video conference by clicking on the link: <https://tinyurl.com/y3ws8bc6>

### Agenda

#### 1. Call to Order

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

*March 9, 2021*

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

*April 5, 2021*

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

*March 2021*

#### 5. Reports

##### *5.1 Director's Report*

- 5.11 Vacancy Report*
- 5.12 Service Updates*
- 5.13 Facility Updates*
- 5.14 2022-2026 Capital Improvement Budget Process Update*

##### *5.2 Committee of the Whole Report*

- 5.21 Review / Approval of Patron Expectations and Behavior Guidelines*

#### 6. Old Business

#### 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.*