



# 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, May 11, 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: 368 787 516#
- 2) View video conference by clicking on the link: <https://tinyurl.com/2earh7td>

### Agenda

#### 1. Call to Order

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

*April 13, 2021*

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

*May 3, 2021*

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

*April 2021*

#### 5. Reports

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

- 5.11 Vacancy Report*
- 5.12 Service Updates*
- 5.13 Facility Updates*
- 5.14 Capital Improvement Process Update*
- 5.15 American Rescue Plan Act Funding Possibilities*

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

- 5.21 Approval of Library Open Hours for July 6 – December 31, 2021*
- 5.22 Scheduling of Monthly Committee of the Whole Meetings*

#### 6. Old Business

##### *6.1 Consideration of Resuming In-Person Board and Committee Meetings*

**7. Public Comment / Other****8. Topics for Future Meetings****9. 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. **POSITION RECLASSIFICATION REQUESTS**

*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.*