



# 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, October 5, 2021

5:00 PM

La Crosse Main Library  
Auditorium (Lower Level)

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#### COMMITTEE OF THE WHOLE

*The Library Board Committee of the Whole meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by following the below link:*

Join Zoom Meeting: <https://us02web.zoom.us/j/87460907980?pwd=TEI2SHNaVzUzSUd2anI1c3M5aUVVJZz09>

+1 312 626 6799  
Meeting ID: 874 6090 7980  
Passcode: 323234

*If you wish to speak on an agenda item, you may do so as part of the virtual or in-person meeting. Members of the public who would like to provide written comments on any agenda item may do so by emailing [sgrant@lacrosselibrary.org](mailto:sgrant@lacrosselibrary.org), or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.*

*Should the meeting run beyond Library closure at 6pm, please enter and exit through the Main Street entrance.*

#### **AGENDA Items**

##### **Call to Order**

- 1. Proposed Changes to Holds Pickup Policy**
- 2. Review of Check Out Limit**
  - 2.1. Overall Item Limit**
  - 2.2. DVD Limit**
- 3. Main Library 2021 Capital Improvement Project**
  - 3.1. Consideration of Shelving Options**
    - 3.1.1. Mobile Shelving**
    - 3.1.2. Static Shelving**
- 4. 2022 System Resource Library Contract**

## Public Comment

## Adjournment

**The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.**

*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 contact the Library Business Services office at (608) 789-7143 or send an email to [epetersen@lacrosselibrary.org](mailto:epetersen@lacrosselibrary.org) with as much advance notice as possible.*