



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, October 12, 2021

5:00 PM

La Crosse Main Library - Trustee Room
Auditorium (Lower Level)

The Library Board 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/81210597336?pwd=VnNwWjYvMnB0MjhWSGp2TjRRtnVsQT09>

+1 312 626 6799

Meeting ID: 812 1059 7336

Passcode: 908694

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, 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

- 1. Call to Order**
- 2. Approval of Minutes from Regular Board Meeting**
September 14, 2021
- 3. Approval of Committee of the Whole Minutes**
October 5, 2021
- 4. Approval of Bills & Financial Reports**
September 2021
- 5. Department Presentation – Programming & Outreach, Barry McKnight**
- 6. Introduction of Mayor Mitch Reynolds**

7. Reports

7.1 Director's Report

- 7.11 Vacancy Report
- 7.12 Service Updates
- 7.13 Staff Development
- 7.14 Monthly Programming Highlights
- 7.15 2022 Operating Budget Process Update

7.2 Committee of the Whole Report

- 7.21 Holds Pick Up Policy Approval
- 7.22 Check Out Limit Approval
- 7.23 Shelving Option Approval
- 7.24 System Resource Library Contract Approval

8. Old Business

9. Public Comment / Other

10. Topics for Future Meetings

11. 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, with as much advance notice as possible.