

# City of La Crosse, Wisconsin

La Crosse Public Library 800 Main Street La Crosse WI 54601

## **Meeting Agenda - Final**

## **Library Board**

Tuesday, September 13, 2022

5:00 PM

La Crosse Main Library Auditorium (Lower Level)

#### Call to Order

#### **Jail Outreach & Instruction Presentation**

Access & Engagement Staff: Emily Mootz & Kamryn Hartfield

### **Approval of Minutes from Regular Board Meeting**

August 9, 2022

### **Approval of Minutes from Committee of the Whole Meeting**

September 6, 2022

## **Approval of Bills & Financial Reports**

August 2022

#### Reports

- 6.1 Director's Report
  - 6.11 Vacancy Report / New Hire Updates
  - 6.12 Facilities Updates
  - 6.13 Programming
  - 6.14 2023 Operating Budget Process Update
- 6.2 Committee of the Whole Report
  - 6.21 Classification & Compensation Study Progress
- 6.22 Approval to adopt the City-wide salary schedule proposed by McGrath Human Resources Group

### **Old Business**

#### **Public Comment / Other**

### **Topics for Future Meetings**

- 9.1 Creation Space Tour
- 9.2 Recommendation for Strategic Plan Facilitator
- 9.3 ISG Assessment of Main Hall and South Library Spaces

## **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 contact

the Library Business Services office at (608) 789-7147 or send an email to ihowden@lacrosselibrary.org with as much advance notice as possible.