



# 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, August 1, 2023

5:00 PM

La Crosse Public Library

Auditorium (Lower Level)  
800 Main Street

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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

#### Call to Order

#### Agenda Items:

1. Review Strategic Planning Timeline
2. Review Preliminary 2024 Operating Budget Request
3. Child Safety Policy
4. Local and Independent Authors Collection Policy

#### 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) 789-7147 or send an email to [czrostlik@lacrosselibrary.org](mailto:czrostlik@lacrosselibrary.org) with as much advance notice as possible.*

*La Crosse Public Library Board of Trustees Members:*

*Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Ross Seymour, Araysa Simpson, Jess Thill, Erin Raymus*