



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, February 7, 2023

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

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=TEI2SHNaVzUzSUd2anl1c3M5aUVJZz09>

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

Call to Order

Agenda Items:

- 1 **Discussion with Mayor Reynolds: Budget Forecast, City Priorities, & Community Needs**
- 2 **Computer Use Policy Draft**
- 3 **Fund Balance Policy Draft**
- 4 **Strategic Planning Options**

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

La Crosse Public Library Committee of the Whole Members:

Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Bryan Morris, Ross Seymour, Araysa Simpson, Jess Thill