



# 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, June 13, 2023

5:00 PM

La Crosse Public Library  
Auditorium (Lower Level)

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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

An opportunity for public comment is provided at each regular meeting. Residents of La Crosse may register to speak at the next regular meeting of the Library Board by adding their name and address to the signup sheet located at the Circulation Desk of the Main Library during hours the library is open for service, or by phone at 608-789-7167. 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.

### Call to Order

### Roll Call

### Agenda Items:

- 1 Introduction of Library Board Member, Erin Raymus
- 2 Approval of Minutes from Regular Board Meeting – May 9, 2023
- 3 Approval of Minutes from Committee of the Whole – No June Meeting
- 4 Approval of Bills & Financial Reports – May 2023

**5 Reports****5.1 Director's Report****5.11 Vacancy Report / New Hire Updates****5.12 Operational Updates****5.13 Programming Highlights****5.14 Strategic Planning Updates****5.15 Facilities Report****5.151 Updated Library Facilities Project Forecast****5.152 City Facility Condition Assessment****5.2 Committee of the Whole Report – No June Meeting****6 New Business****6.1 Approval to Use Fund Balance to Replace Condensing Unit at North Library****7 Public Comment / Other****8 Topics for Future Meetings****8.1 Annual Election of Officers at July Meeting****8.2 2024 City Operating Budget Process****8.3 Policy Updates: Creators Corner Policy and Volunteer Policy****8.4 Library Facilities Assessment from Bureau Veritas****9 Old Business****9.1 Library Director's Evaluation (CLOSED SESSION)**

Notice is hereby given that the Library Board may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1)(c) to discuss employment, promotions, compensation or performance evaluation data of a public employee. Following any closed session, the Board may reconvene in open session.

**10 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 [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