



Meeting Agenda - Final

Library Board

Tuesday, December 8, 2020

5:00 PM

Video Conference

In an effort to keep members of the public, Library staff, and Library Board members as safe as possible from the spread of COVID-19, the La Crosse Public Library Board of Trustees meeting will be conducted through video conferencing.

Please note: Public participation in this meeting can occur two ways:

- 1) Call in by phone: (866) 665-5062 (Toll-free; audio only) Conference ID: 488 233 895#
- 2) View video conference by clicking on the link: <https://tinyurl.com/yxubo4v4>

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

November 10, 2020

3. Approval of Committee of the Whole Minutes

November 30, 2020

4. Approval of Bills & Financial Reports

November 2020

5. Reports

5.1 Director's Report

5.11 Vacancy Report

5.12 Approval of Special Trustee's Funds for 2020 Retirements

5.13 Service Updates

5.14 Facility Updates

5.15 2021 Operating Budget Updates

5.2 Committee of the Whole Report

5.21 Approval of Library Open Hours for 1st Quarter of 2021

5.22 Approval of Library Director's Authority to Adjust Public Access Hours

5.23 Approval of Holiday Closure Dates 2021

6. Old Business

7. Public Comment / Other

8. Topics for Future Meetings

9. 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.