



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, December 14, 2021

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

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=VnNwWjYvMnB0MjhWSGp2TjRRRTnVsQT09>

+1 312 626 6799

Meeting ID: 812 1059 7336

Passcode: 908694

If you wish to speak on an agenda item, you may do so as part of the virtual or in-person meeting. Members of the public who would like to provide written comments on any agenda item may do so by emailing sgrant@lacrosselibrary.org, or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.

Should the meeting run beyond Library closure at 6pm, please enter and exit through the Main Street entrance.

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

November 9, 2021

3. Approval of Committee of the Whole Minutes

No meeting

4. Approval of Bills & Financial Reports

November 2021

5. Department Presentation

Adult Services – Alan Mask

6. Reports

6.1 *Winding Rivers Library System (WRLS) Board Report – Kathy Ivey*

6.2 *Director's Report*

6.21 *Vacancy Report*

6.22 *Monthly Programming Highlights*

6.23 *Facility Updates*

6.24 *Approval of the 2022 Operating Budget*

6.25 *Approval of 2022 Holiday Closed Dates*

6.26 *Election Day Suspension of Library Services at South: November 8, 2022*

6.3 *Committee of the Whole Report*

No meeting

7. Old Business

8. Public Comment / Other

9. Topics for Future Meetings

9.1 *Discussion of Main 1st Floor Remodel*

9.2 *Selection Policy Review*

9.3 *Board Retreat February 26, 2022*

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) 789-7143 or send an email to epetersen@lacrosselibrary.org with as much advance notice as possible.