



Meeting Agenda - Final

Library Board

Tuesday, January 12, 2021

5:00 PM

La Crosse Main Library - 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: 125 346 089#*
- 2) View video conference by clicking on the link: <https://tinyurl.com/y4ezuoyd>*

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

December 8, 2020

3. Approval of Committee of the Whole Minutes

No Meeting

4. Approval of Bills & Financial Reports

December 2020

5. Reports

5.1 Director's Report

- 5.11 Vacancy Report*
- 5.12 Service Updates*
- 5.13 Facility Updates*
- 5.14 Annual Code of Ethics Review*

5.2 Committee of the Whole Report – No Meeting

6. Old Business

7. Public Comment / Other

8. Topics for Future Meetings

- 8.1 2022-2026 Capital Improvement Budget*
- 8.2 2021 Library Board Calendar of Work*

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.