

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
TRUSTEES' ROOM
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Tuesday, January 14, 2020
5:00 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – December 10, 2019
3. Approval of Bills & Financial Reports – December 2019
4. Reports
 - 4.1 Director's Report
 - 4.11 Vacancy Report
 - 4.12 2020 Capital Projects / Process Update
 - 4.13 Annual Code of Ethics Review & Signatures
 - 4.14 Cooling Tower Update
 - 4.15 Census 2020
 - 4.2 COW Report
 - 4.21 Approval of Information Technology Resource Policy
 - 4.22 Review 2020 Library Board Calendar of Work
5. Old Business
 - 5.1 Board Binder Management Discussion
6. Public Comment / Other
7. Topics for Future Meetings
8. Adjournment

Sign language interpreters are available upon request. Please call 789-7143 or email epetersen@lacrosselibrary.org at least 48 hours in advance.