

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
Video Conference
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Tuesday, June 9, 2020
5:00 p.m.

****PLEASE NOTE NEW PHONE NUMBER AND EMAIL LINK – AGENDA HAS NOT CHANGED****

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](tel:8666655062) (Toll-free; audio only) Conference ID: 219 792 148#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/y9pptp69>

AGENDA

1. Call to Order
2. Approval of Minutes – May 12, 2020
3. Approval of Bills & Financial Reports – May 2020
4. Reports
 - 4.1 Director's Report
 - 4.11 Vacancy Report
 - 4.12 COVID-19 Budget Impacts / Service Updates
 - 4.2 Committee of the Whole Report
 - 4.21 Consideration of Budget Reduction Scenarios
5. Old Business
6. Public Comment / Other
7. Topics for Future Meetings
8. Adjournment

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 such closed session, the Library Board may reconvene in open session.

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