



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, June 14, 2022

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. Johnson Controls Presentation by Account Manager Jeff Van Ess

3. Introductions

3.1 Library Trustee – Ross Seymour

3.2 Access & Engagement Librarian – Emily Mootz

3.3 Community Resources Specialist – Kate McNamer

4. Approval of Minutes from Regular Board Meeting

May 10, 2022

5. Approval of Committee of the Whole Minutes

June 7, 2022

6. Approval of Bills & Financial Reports

May 2022

7. Reports

7.1 Director's Report

7.11 Vacancy Report / New Hire Updates

7.12 Facilities Updates

7.13 Programming Highlights

7.2 Committee of the Whole Report

7.21 Consideration of Johnson Controls Performance Measurement & Verification Invoice Split

7.22 Request from City Finance Department for Approval of Carryover Spending for \$3,222.50 payment to Johnson Controls

8. Public Comment / Other

9. Topics for Future Meetings

9.1 Election of Officers

9.2 Department Presentation – Circulation

9.3 Strategic Planning Process

10. Old Business

10.1 Library Director's Evaluation (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 any closed session, the Board may reconvene in open session.

11. 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.