



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, March 8, 2022

5:00 PM

La Crosse Main Library  
Auditorium (Lower Level)

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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](mailto: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

*February 8, 2022*

#### 3. Approval of Committee of the Whole Minutes

*No meeting*

#### 4. Approval of Bills & Financial Reports

*February 2022*

## 5. Reports

- 5.1 *Director's Report*
  - 5.11 *Vacancy Report / New Hire Updates*
  - 5.12 *Operations Updates*
  - 5.13 *Facilities Updates*
  - 5.14 *Service Updates*
  - 5.15 *Programming Highlights*
- 5.2 *Committee of the Whole Report*
  - No meeting*

## 6. Old Business

- 6.1 *Carryover Spending Priorities*
  - 6.11 *Discussion / Approval of Self-Checkout Kiosk Replacement*
- 6.2 *Review of Board Recognition for Library Retirees*
  - 6.21 *Approval of Special Trustee's Funds for Retirement Recognition*

## 7. Public Comment / Other

## 8. Topics for Future Meetings

- 8.11 *2021 Annual Report*
- 8.12 *Presentation on Library's Information Technology Department*

## 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 contact the Library Business Services office at (608) 789-7143 or send an email to [epetersen@lacrosselibrary.org](mailto:epetersen@lacrosselibrary.org) with as much advance notice as possible.*