



# 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, November 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.

### Agenda

1. **Call to Order**
2. **Approval of Minutes from Regular Board Meeting**  
*October 11, 2022*
3. **Approval of Minutes from Committee of the Whole Meeting**  
*November 1, 2022*
4. **Approval of Bills & Financial Reports**  
*October 2022*

## 5. Reports

### 5.1 Director's Report

- 5.11 Vacancy Report / New Hire Updates
- 5.12 Programming Highlights
- 5.13 Operational Updates
- 5.14 Pay & Class Study Updates
- 5.15 2023 Operating Budget Process Update

### 5.2 Committee of the Whole Report

- 5.21 Approval of Updated Materials Selection Policy

## 6. Public Comment/Other

## 7. Topics for Future Meetings

- 7.1 ISG Presentation of Main Hall and South Library Space Assessments December 13th
- 7.2 Recommendation for Strategic Plan Facilitator and Funding Source
- 7.3 Review of Trustee By-Laws

## 8. Old Business

### 8.1 Pay and Classification Study Recommendations

**(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.**

### 8.2 Approval of Pay and Classification Study Recommendations

## 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.

La Crosse Public Library Board of Trustees Members:

Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Bryan Morris, Ross Seymour, Araysa Simpson, Jess Thill