



Meeting Agenda - Final

Library Board

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Tuesday, October 11, 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. Collection Management Department Presentation**

*Collection Management Librarian, Lindsay Schmitt*

**3. Approval of Minutes from Regular Board Meeting**

*September 13, 2022*

**4. Approval of Minutes from Committee of the Whole Meeting**

*October 4, 2022*

**5. Approval of Bills & Financial Reports**

*September 2022*

**6. Library Funding & Board Report Presentation**

*Business Services Manager, Ian Howden*

## 7. Reports

### 7.1 Director's Report

- 7.11 Vacancy Report / New Hire Updates
- 7.12 Staff Development Day Highlights
- 7.13 2023 Operating Budget Process Update

### 7.2 Committee of the Whole Report

- 7.21 Approval of 2023 Winding Rivers Library System Resource Contract
- 7.22 Approval of Updated Materials Selection Policy

## 8. Old Business

## 9. Public Comment / Other

## 10. Topics for Future Meetings

- 10.1 Presentation on Materials Challenges
- 10.2 ISG Assessment of Main Hall and South Library Spaces
- 10.3 Recommendation for Strategic Plan Facilitator

## 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](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*