



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, September 14, 2021

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. Introduction of New Library Board Member

Bryan Morris

3. Approval of Minutes from Regular Board Meeting

August 10, 2021

4. Approval of Committee of the Whole Minutes

No meeting

5. Approval of Bills & Financial Reports

August 2021

6. Department Presentation

Archives, Anita Doering

7. Reports

7.1 Director's Report

- 7.11 Vacancy Report
- 7.12 Service Updates
- 7.13 Monthly Programming Highlights
- 7.14 Upcoming Information Technology Projects
- 7.15 Fundraiser Planning
- 7.16 Approved 2021 Capital Projects
- 7.17 2022 Operating Budget Process Update
- 7.18 American Rescue Plan Act

7.2 Committee of the Whole Report

No meeting

8. Old Business

9. Public Comment / Other

10. Topics for Future Meetings

- 10.1 Date for Board Retreat (February?)
- 10.2 Library Hours for 2022
- 10.3 Mobile Library Possibilities

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.