



# 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, September 13, 2022

5:00 PM

La Crosse Main Library  
Auditorium (Lower Level)

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#### Call to Order

#### Jail Outreach & Instruction Presentation

*Access & Engagement Staff: Emily Mootz & Kamryn Hartfield*

#### Approval of Minutes from Regular Board Meeting

*August 9, 2022*

#### Approval of Minutes from Committee of the Whole Meeting

*September 6, 2022*

#### Approval of Bills & Financial Reports

*August 2022*

#### Reports

##### 6.1 Director's Report

- 6.11 Vacancy Report / New Hire Updates
- 6.12 Facilities Updates
- 6.13 Programming
- 6.14 2023 Operating Budget Process Update

##### 6.2 Committee of the Whole Report

- 6.21 Classification & Compensation Study Progress
- 6.22 Approval to adopt the City-wide salary schedule proposed by McGrath Human Resources Group

#### Old Business

#### Public Comment / Other

#### Topics for Future Meetings

- 9.1 Creation Space Tour
- 9.2 Recommendation for Strategic Plan Facilitator
- 9.3 ISG Assessment of Main Hall and South Library Spaces

## 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) 789-7147 or send an email to [ihowden@lacrosselibrary.org](mailto:ihowden@lacrosselibrary.org) with as much advance notice as possible.*