

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
BOAT – CHILDREN'S AREA
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Monday, May 6, 2019
5:00 p.m.

*****PLEASE NOTE MEETING LOCATION*****

AGENDA

1. Review of Bills – April 2019
 - 1.1 Special Trustees Fund Reimbursement Request - Retirements
2. Strategic Planning Priorities
 - 2.1 Library Director Search – 1ST Review of Applicants
 - 2.2 Building Project & Next Round of Meetings with MSR
3. Old Business
 - 3.1 Review of 2018 Annual Report Book
 - 3.2 Situation with Part-Time Janitor Position Vacancy
 - 3.3 Organizational Re-Structuring Proposal
 - 3.4 Informational Discussion on the Need for a Main Branch Generator

CLOSED SESSION

NOTICE: Notice is hereby given that the Committee of the Whole may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.

LIBRARY DIRECTOR SEARCH & ORGANIZATIONAL RESTRUCTURING

Sign language interpreters are available upon request. Please call 789-7123 or email k.krieg-sigman@lacrosse.lib.wi.us at least 48 hours in advance.