

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
TRUSTEES' ROOM
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Thursday, April 14, 2016
5:00 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – March 10, 2016
3. Public Comment
 - 3.1. New Board Member Welcome
4. Approval of Bills & Financial Reports – March 2016
5. Reports
 - 5.1 Director's Report
 - 5.11 Update on Vacancies
 - 5.12 Annual Report Revision and Approval
 - 5.13 Reimbursement from Special Trustees' Fund for Retirement Costs
 - 5.14 Conference Call from Consultant & Waves of Change Survey Completion
 - 5.15 Appointment of New Board Member to Committee
 - 5.16 Appointment of Board Member to WRLS Board
 - 5.2 Committee Reports
 - 5.21 Personnel & Budget – Did Not Meet
 - 5.22 Library Operations
6. Old Business
 - 6.1 Strategic Planning Project Update and Progress Report
 - 6.2 2017 Capital Projects Requests
 - 6.3 Library Director Evaluation

CLOSED SESSION

NOTICE: Notice is hereby given that the La Crosse Public Library Board will 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.

7. Topics for Future Meetings
8. Adjournment

Sign language interpreters are available upon request. Please call 789-7123 or email kelly@lacrosselibrary.org at least 48 hours in advance.