

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
TRUSTEE'S ROOM
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Tuesday, April 10, 2018
5:00 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – March 13, 2018
3. Mission Moment /Introduction of New Board Member/Committee Appointments
4. Approval of Bills & Financial Reports – March 2018
5. Reports
 - 5.1 Director's Report
 - 5.11 Department Report – Rochelle Hartman & Adult Services
 - 5.2 Committee Reports
 - 5.21 Personnel & Budget
 - 5.211 Pay/Benefits Equity Recommendations
 - 5.212 Purchase of Maintenance Pickup Truck to Replace “Yoda” Van
 - 5.213 Approval of Carryover Funding for Popup Library Materials
 - 5.214 Approval of 2019 Capital Projects Funding Requests
 - 5.22 Library Operations
 - 5.221 Bylaws – Committee Structure
 - 5.222 Review/Revision of Materials Selection and Donations Policies
 - 5.223 Behavior Guidelines and Patron Expectations
6. Old Business
 - 6.1 Strategic Plan/Top Priority/Re-Imagining & Reconfiguring Museum Space and Review of Building
 - 6.2 Library Director Evaluation
7. Public Comment
8. Topics for Future Meetings
 - 8.1 WLA Membership for Board Members
9. Adjournment

CLOSED SESSION

NOTICE: Notice is hereby given that the Library Board 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.
Pay Equity Recommendations

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