LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
TRUSTEES' ROOM
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Thursday, December 8, 2016
5:00 p.m.

AGENDA

1. Call to Order

2. Approval of Minutes – November 10, 2016

3. Public Comment

4. Approval of Bills & Financial Reports – November, 2016

5. Reports

   5.1 Director's Report

      5.11 Department Head Presentation – Circulation Manager Jen Feske
      5.12 Update on Vacancies & Recommendation for Circulation Manager Position
      5.13 Committee Meeting Date for January 2017
      5.14 Presentation of Strategic Plan to Common Council, 1/10/17
      5.15 Director's Report Template for 2017

   5.2 Committee Reports – Committees Did Not Meet

6. Old Business

   6.1 2017 WRLS Resource Library Contract Approval

7. Topics for Future Meetings

   7.1 Funding for Early Literacy Position in Youth Services – Personnel & Budget – January
   7.2 Mileage Reimbursement Reconsideration – Personnel & Budget - January
   7.3 Service Club Dues Policy – Review and Revisions – Library Operations - January

8. Adjournment

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.

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