

## **SPECIAL MEETING**

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING ROOM  
SOUTH COMMUNITY LIBRARY  
1307 16<sup>TH</sup> Street South  
LA CROSSE, WI 54601  
Tuesday June 25, 2019  
5:00 p.m.

**\*\*\*Please note meeting location\*\*\***

### AGENDA

1. Call to Order
2. Library Director Search Update
3. Interim Library Director Salary Adjustment
4. Library Director Stipend
5. 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.

### **LIBRARY DIRECTOR SEARCH**

Sign language interpreters are available upon request. Please call 789-7143 or email [epetersen@lacrosselibrary.org](mailto:epetersen@lacrosselibrary.org) at least 48 hours in advance.