



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, October 12, 2021

5:00 PM

La Crosse Main Library - Trustee Room
Auditorium (Lower Level)

The Library Board meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by following the below link:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81210597336?pwd=VnNwWjYvMnB0MjhWSGp2TjRRtNvsQT09>

+1 312 626 6799

Meeting ID: 812 1059 7336

Passcode: 908694

If you wish to speak on an agenda item, you may do so as part of the virtual or in-person meeting. Members of the public who would like to provide written comments on any agenda item may do so by emailing sgrant@lacrosselibrary.org, or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.

Should the meeting run beyond Library closure at 6pm, please enter and exit through the Main Street entrance.

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

September 14, 2021

3. Approval of Committee of the Whole Minutes

October 5, 2021

4. Approval of Bills & Financial Reports

September 2021

5. Department Presentation – Programming & Outreach, Barry McKnight

6. Introduction of Mayor Mitch Reynolds

7. Reports

7.1 Director's Report

- 7.11 Vacancy Report
- 7.12 Service Updates
- 7.13 Staff Development
- 7.14 Monthly Programming Highlights
- 7.15 2022 Operating Budget Process Update

7.2 Committee of the Whole Report

- 7.21 Holds Pick Up Policy Approval
- 7.22 Check Out Limit Approval
- 7.23 Shelving Option Approval
- 7.24 System Resource Library Contract Approval

8. Old Business

9. Public Comment / Other

10. Topics for Future Meetings

11. Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.