



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, December 12, 2023

5:00 PM

La Crosse Public Library
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=VnNwWjYvMnB0MjhWSGp2TjRRRTnVsQT09>

+1 312 626 6799

Meeting ID: 812 1059 7336

Passcode: 908694

An opportunity for public comment is provided at each regular meeting. Residents of La Crosse may register to speak at the next regular meeting of the Library Board by adding their name and address to the signup sheet located at the Circulation Desk of the Main Library during hours the library is open for service, or by phone at 608-789-7167. 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.

Call to Order

Roll Call

Agenda Items:

- 1 Approval of Minutes from Regular Board Meeting – November 14, 2023**
- 2 Approval of Minutes from Committee of the Whole – December 5, 2023**
- 3 Approval of Bills & Financial Reports – November 2023**

4 Reports**4.1 Director's Report****4.11 Vacancy / New Hire Updates****4.12 Operational Updates****4.13 Programming Highlights****4.2 Committee of the Whole Report – December 5, 2023****4.21 Approval of 2024 Winding Rivers Resource Contract****4.22 Approval of Fund Balance for Access Points Project****4.23 Approval of Fund Balance or Special Trustee's Fund for Main Space Audit****4.24 Approval of Unspent Salaries Budget for Talon Security Services****5 New Business****6 Old Business****6.1 Approval of Special Trustee's Fund for Board Retreat & Retiree Recognition****7 Topics for Future Meetings****7.1 Presentation from Trust Point****8 Public Comment / Other****9 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 contact the Library Business Services office at (608) 789-7147 or send an email to czrostlik@lacrosselibrary.org with as much advance notice as possible.

La Crosse Public Library Board of Trustees Members:

Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Erin Raymus, Ross Seymour, Araysa Simpson, Jess Thill