



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, February 14, 2023

5:00 PM

La Crosse Main Library  
Auditorium (Lower Level)

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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

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](mailto:sgrant@lacrosselibrary.org), or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.

#### Agenda Items:

- 1 **Call to Order**
- 2 **Library Strategies Presentation by Programs & Services Manager David Katz**
- 3 **Approval of Minutes from Regular Board Meeting – January 10, 2023**
- 4 **Approval of Minutes from Committee of the Whole – February 7, 2023**
- 5 **Approval of Bills & Financial Reports – 13th Month and January 2023**

**6 Reports****6.1 Director's Report**

- 6.11 Vacancy Report/New Hire Updates
- 6.12 Operational Updates
- 6.13 Programming Highlights
- 6.14 2024-2028 Capital Budget Process Overview

**6.2 Committee of the Whole Report**

- 6.21 Approval of Computer Use Policy
- 6.22 Approval of Fund Balance Policy
- 6.23 Approval to Use Carryover/Fund Balance to Fund Strategic Planning Expenses
- 6.24 Approval of Strategic Planning Consultant

**7 New Business****8 Old Business****9 Public Comment / Other****10 Topics for Future Meetings**

- 10.1 2022 Annual Report

**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 contact the Library Business Services office at (608) 789-7143 or send an email to [epetersen@lacrosselibrary.org](mailto:epetersen@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, Bryan Morris, Ross Seymour, Araysa Simpson, Jess Thill