



Meeting Agenda - Final
Library Board

Tuesday, January 4, 2022

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

COMMITTEE OF THE WHOLE

The Library Board Committee of the Whole 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/87460907980?pwd=TEI2SHNaVzUzSUd2anI1c3M5aUVJZz09>

+1 312 626 6799
Meeting ID: 874 6090 7980
Passcode: 323234

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.

Call to Order

Agenda Items

- 1. Review Privacy Policy DRAFT**
- 2. Review and Discussion: Selection Policy and Reconsideration Procedures**
- 3. Programming and Operational Highlights**
- 4. Update: Building Projects**

Public Comment

Adjournment

The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.

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 with as much advance notice as possible.