



Meeting Agenda - Final
Library Board

Tuesday, August 11, 2020

5:00 PM

La Crosse Main Library - Video Conference

In an effort to keep members of the public, Library staff, and Library Board members as safe as possible from the spread of COVID-19, the La Crosse Public Library Board of Trustees meeting will be conducted through video conferencing.

Please note: Public participation in this meeting can occur two ways:

- 1) Call in by phone: (866) 665-5062 (Toll-free; audio only) Conference ID: 664 429 437#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/y6qdb2k2>

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

July 14, 2020

3. Approval of Committee of the Whole Minutes

August 3, 2020

4. Approval of Bills & Financial Reports

July 2020

5. Reports

5.1 Director's Report

5.11 Vacancy Report

5.12 Service Updates

5.13 2021 Operating Budget

5.2 Committee of the Whole Report

5.21 Trustee Training

5.22 Consideration of By-Law Updates

6. Old Business

6.1 Reimbursement of Retiree Payouts

6.2 Retiree Recognition Update

6.3 Solar Project: Kiosk Update

7. Public Comment / Other**8. Topics for Future Meetings****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 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.