



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, August 9, 2022

5:00 PM

La Crosse Main 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

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.

Agenda

1. Call to Order

2. Introduction of Community Resource Specialist

Kate McNamer

3. Election of Officers

Secretary

4. Approval of Minutes from Regular Board Meeting

July 12, 2022

5. Approval of Minutes from Committee of the Whole Meeting

No August meeting.

6. Approval of Bills & Financial Reports

July 2022

7. Review of Preliminary 2023 Operating Budget Request

8. Reports

8.1 Director's Report

- 8.11 Vacancy Report / New Hire Updates
- 8.12 Pay and Class Study Updates
- 8.13 Facilities Updates
- 8.14 Programming Highlights
- 8.15 2023 Operating Budget Process Update

8.2 Committee of the Whole Report

No August meeting.

9. Old Business

9.1 Strategic Plan Process

10. Public Comment / Other

11. Topics for Future Meetings

- 11.1 *Presentation on Jail Outreach, Instruction and Collaboration from Access & Engagement Staff*
- 11.2 *Presentation from McGrath Consulting on Library Pay and Class Study*
- 11.3 *Collection Management Department Presentation*

12. 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 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