



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, December 13, 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. **Library Space Use Assessment Presentation from ISG Inc.**
3. **Approval of Minutes from Regular Board Meeting – November 8, 2022**
4. **Approval of Minutes from Committee of the Whole Meeting – December 6, 2022**
5. **Approval of Bills & Financial Reports – November 2022**

6. Reports6.1 *Director's Report*6.11 *Vacancy/New Hire Updates*6.12 *Operational Updates*6.13 *Facility Updates*6.14 *Programming Highlights*6.2 *Committee of the Whole Report*6.21 *Approval of Updated Trustee By-Laws*6.22 *Approval of Updated Employee Paid Time Off Schedule*6.23 *Approval of 2023 Holiday Closure Dates*6.24 *Adoption of Statement Against Censorship*6.25 *Adoption of Statement on Racial and Social Equity***7. Old Business**7.1 *Approval of 2023 Operating Budget***8. Public Comment / Other****9. Topics for Future Meetings****10. 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