

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
AUDITORIUM
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Tuesday, February 11, 2020
5:00 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – January 14, 2020
3. Approval of Bills & Financial Reports – 13th Month and January 2020
4. Reports
 - 4.1 Director's Report
 - 4.11 Vacancy Report
 - 4.12 2021-2026 Capital Projects / Process Update
 - 4.13 Fourth Quarter 2019 Report
 - 4.2 COW Report
 - 4.21 Approval of Library Program Policy
 - 4.22 Approval of Meeting Room Fees for Main Hall
 - 4.23 Election Day Suspension of Library Services at South
 - 4.24 Trustee By-law Suspension for Committee of the Whole Meetings
5. Old Business
6. Public Comment / Other
7. Topics for Future Meetings
 - 7.1 2019 Give-A-Gift Report
8. Adjournment

Sign language interpreters are available upon request. Please call 789-7143 or email epetersen@lacrosselibrary.org at least 48 hours in advance.