



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, May 11, 2021

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: 368 787 516#
- 2) View video conference by clicking on the link: <https://tinyurl.com/2earh7td>

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

April 13, 2021

3. Approval of Committee of the Whole Minutes

May 3, 2021

4. Approval of Bills & Financial Reports

April 2021

5. Reports

5.1 Director's Report

- 5.11 Vacancy Report*
- 5.12 Service Updates*
- 5.13 Facility Updates*
- 5.14 Capital Improvement Process Update*
- 5.15 American Rescue Plan Act Funding Possibilities*

5.2 Committee of the Whole Report

- 5.21 Approval of Library Open Hours for July 6 – December 31, 2021*
- 5.22 Scheduling of Monthly Committee of the Whole Meetings*

6. Old Business

- 6.1 Consideration of Resuming In-Person Board and Committee Meetings*

7. Public Comment / Other**8. Topics for Future Meetings****9. Adjournment****CLOSED SESSION**

Notice is hereby given that the Library Board may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1)(c) to discuss employment, promotions, compensation or performance evaluation data of a public employee. Following such closed session, the Library Board may reconvene in open session. POSITION RECLASSIFICATION REQUESTS

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.