City of La Crosse, Wisconsin

Meeting Agenda - Final

Library Board

Tuesday, November 10, 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: 321 229 757#
2) View video conference by clicking on the link: https://tinyurl.com/yybl4m94

AGENDA

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

October 13, 2020

3. Approval of Committee of the Whole Minutes

November 2, 2020

4. Approval of Bills & Financial Reports

September and October 2020

5. Reports

5.1 Director's Report

> *5.11   Vacancy Report*
> *5.12   Service Updates*
> *5.13   Facility Updates*
> *5.14   2021 Operating Budget Update*

5.2 Committee of the Whole Report

> *5.21   Fire Station Project Update*

6. Old Business

6.1 Library Director's Evaluation

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.

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.