



Meeting Agenda - Final
Library Board

Tuesday, September 8, 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: 963 286 265#
- 2) View video conference by clicking on the link: <https://tinyurl.com/y6rftmgt>

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

August 11, 2020

3. Approval of Committee of the Whole Minutes

August 31, 2020

4. Election of Officers

5. Approval of Bills & Financial Reports

August 2020

6. Reports

6.1 Director's Report

- 6.11 Vacancy Report*
- 6.12 Service Updates*
- 6.13 2021 Operating Budget Update*

6.2 Committee of the Whole Report

- 6.21 Review / Approval of 2021 System Resource Contract*
- 6.22 Review / Approval of 2021 Operating Budget*

7. Old Business

7.1 Solar Project: Kiosk Update

8. Public Comment / Other**9. Topics for Future Meetings***9.1 Library Director Evaluation***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 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.