



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final-revised

Library Board

Tuesday, February 8, 2022

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

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=VnNwWjYvMnB0MjhWSGp2TjRRTnVsQT09>

+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.

Should the meeting run beyond Library closure at 6pm, please enter and exit through the Main Street entrance.

Agenda

1. Call to Order

2. Approval of Minutes from Regular Board Meeting

January 11, 2022

3. Approval of Special Meeting Minutes

February 1, 2022

4. Approval of Bills & Financial Reports

13th Month and January 2022

5. Annual Code of Ethics Review

6. Reports

- 6.1 Director's Report
 - 6.11 Vacancy Report
 - 6.12 Pay and Class Study Update
- 6.13 Service Updates
- 6.14 Facility Updates
- 6.15 2023 Capital Improvement Budget
- 6.16 Rescheduling February Board Retreat

7. Old Business

- 7.1 Solar Panel Education Update

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 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.