

Meeting Agenda - Final

Library Board

| Tuesday, May 7, 2024 | 5:30 PM | La Crosse Public Library |
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| | | Auditorium (Lower Level) |

The Library Board Committee of the Whole 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/87460907980? pwd=TEI2SHNaVzUzSUd2anI1c3M5aUVJZz09

+1 312 626 6799 Meeting ID: 874 6090 7980 Passcode: 323234

Call to Order

<u>Agenda Items:</u>

- 1. Review Space Audit Recommendations
- 2. Priorities for Allocating Fund Balance
- 3. Main Street Sidewalk Repair
- 4. Discussion Topics for June Committee of the Whole
- 5. Library Bereavement Policy Corrections

Adjournment

The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.

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 contact the Library Business Services office at (608) 789-7147 or send an email to czrostlik@lacrosselibrary.org with as much advance notice as possible.