



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Agenda - Final

### Library Board

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Tuesday, January 9, 2024

5:00 PM

La Crosse Public Library  
Auditorium (Lower Level)

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*The Library Board meeting is open for in-person attendance and will also be conducted through video conferencing. Due to the weather, this meeting may be conducted virtually only. As much advanced notice as possible will be given if this is the case. The meeting can be viewed by following the below link:*

*Join Zoom Meeting:*

*<https://us02web.zoom.us/j/81210597336?pwd=VnNwWjYvMnB0MjhWSGp2TjRRRnVsQT09>*

*+1 312 626 6799*

*Meeting ID: 812 1059 7336*

*Passcode: 908694*

*An opportunity for public comment is provided at each regular meeting. Residents of La Crosse may register to speak at the next regular meeting of the Library Board by adding their name and address to the signup sheet located at the Circulation Desk of the Main Library during hours the library is open for service, or by phone at 608-789-7167. Members of the public who would like to provide written comments on any agenda item may do so by emailing [sgrant@lacrosselibrary.org](mailto:sgrant@lacrosselibrary.org), or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.*

### Call to Order

### Roll Call

### Agenda Items:

- 1 Approval of Minutes from Regular Board Meeting – December 12, 2023**
- 2 Approval of Minutes from Committee of the Whole – No December Meeting**
- 3 Approval of Bills & Financial Reports – December 2023**
- 4 Annual Code of Ethics Review**

- 5 Reports**
  - 5.1 Director's Report**
    - 5.11 Vacancy Report / New Hire Updates**
    - 5.12 Talon Security Services Review**
    - 5.13 Operational Updates**
    - 5.14 Programming Highlights**
- 6 New Business**
- 7 Old Business**
  - 7.1 Review of Special Trustee's Fund – History, Purpose & Spending Practice**
- 8 Topics for Future Meetings**
  - 8.1 Trust Point Presentation February 13, 2024**
- 9 Public Comment / Other**
- 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 contact the Library Business Services office at (608) 789-7147 or send an email to [czrostlik@lacrosselibrary.org](mailto:czrostlik@lacrosselibrary.org) with as much advance notice as possible.*

*La Crosse Public Library Board of Trustees Members:*

*Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Mac Kiel, Erin Raymus, Ross Seymour, Araysa Simpson, Jess Thill*