



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Agenda - Final

Library Board

Tuesday, January 10, 2023

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

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=VnNwWjYvMnB0MjhWSGp2TjRRRTnVsQT09>

+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, or by mail to Library Director, 800 Main Street, La Crosse, WI 54601.

Agenda

- 1 **Call to Order**
- 2 **Approval of Minutes from Regular Board Meeting - December 22, 2022 (Rescheduled from December 13, 2022)**
- 3 **Approval of Minutes from Committee of the Whole**
No January Meeting
- 4 **Approval of Bills & Financial Reports - December 2022**
- 5 **Annual Code of Ethics Review**

6 Reports

- 6.1 *Director's Report*
 - 6.11 *Vacancy/New Hire Updates*
 - 6.12 *Operational Updates*
 - 6.13 *Programming Highlights*
- 6.2 *Committee of the Whole Report*
 - No January meeting.*

7 Old Business

- 7.1 *Strategic Planning*
 - 7.11 *Recommendation of Strategic Planning Facilitator*
 - 7.12 *Review of Funding Sources for Strategic Planning Costs*

8 Public Comment/Other**9 Topics for Future Meetings**

- 9.1 *Consideration of Funding Sources for Strategic Planning Costs*
- 9.2 *Capital Improvement Budget Requests 2024-2028*

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) 789-7143 or send an email to epetersen@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, Bryan Morris, Ross Seymour, Araysa Simpson, Jess Thill