



# 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, August 10, 2021

5:00 PM

La Crosse Main 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. 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*

*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](mailto: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**

*July 13, 2021*

#### **3. Approval of Committee of the Whole Minutes**

*August 3, 2021*

#### **4. Election of Officers**

*Vice President*

#### **5. Approval of Bills & Financial Reports**

*July 2021*

## 6. Reports

### 6.1 Director's Report

6.11 Regional Read Presentation – Barry McKnight, Programming & Community Engagement Coordinator

6.12 Vacancy Report

6.13 Service Updates

6.14 Monthly Programming Highlights

6.15 2022 Operating Budget Update

### 6.2 Committee of the Whole Report

6.21 WRLS Web Agreement Approval

6.22 Updated Meeting Room Policy Approval

## 7. Old Business

## 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 contact the Library Business Services office at (608) 789-7143 or send an email to [epetersen@lacrosselibrary.org](mailto:epetersen@lacrosselibrary.org) with as much advance notice as possible.*