

LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
Videoconference
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WI 54601
Tuesday, May 12, 2020
5:00 p.m.

In an effort to keep members of the public, Library staff, and Library Board members as safe as possible from the spread of COVID-19, the La Crosse Public Library Board of Trustees meeting will be conducted through video conferencing.

Please note: Public participation in this meeting can occur two ways:

- 1) Call in by phone: (866) 669-1916 (Toll-free; audio only) Conference ID: 134 953 9#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/yc5yubpc>

AGENDA

1. Call to Order
2. Approval of Minutes – March 10, 2020
3. Approval of Bills & Financial Reports – March 2020
4. Approval of Bills & Financial Reports – April 2020
5. Reports
 - 5.1 Director's Report
 - 5.11 Vacancy Report
 - 5.12 COVID-19 Budget Impacts / Service Updates
 - 5.13 North Library Technology Enhancement Project Update
 - 5.14 Main Library Roof and Chiller Project Updates
 - 5.2 Committee of the Whole Report
 - 5.21 Consideration of Revised Trustee By-Laws
 - 5.22 Trustee Training Update
6. Old Business
7. Public Comment / Other
8. Topics for Future Meetings
9. Adjournment

Sign language interpreters are available upon request. Please call 789-7143 or email epetersen@lacrosselibrary.org at least 48 hours in advance.