



# 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, November 9, 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=VnNwWjYvMnB0MjhWSGp2TjRRTnVsQT09>

+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

*October 12, 2021*

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

*November 2, 2021*

#### 4. Approval of Bills & Financial Reports – October 2021

*4.1 Review of Special Trustees Fund – Trust Point*

#### 5. Department Presentation

*Youth Services – Dawn Wacek*

**6. Reports**

*6.1 Director's Report*

- 6.11 Vacancy Report*
- 6.12 Monthly Programming Highlights*
- 6.13 Facility Updates*
- 6.14 2022 Operating Budget Process Update*

*6.2 Committee of the Whole Report*

- 6.21 Approval of Social Media Policy*
- 6.22 Approval of Carryover Spending for Access Security System*
- 6.23 Approval of Continuation of Current Library Open Hours*
- 6.24 Discussion of Main 1st Floor Remodel*

**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.*