



Meeting Agenda - Final

Library Board

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Tuesday, October 13, 2020

5:00 PM

La Crosse Main Library - Video Conference

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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) 665-5062 (Toll-free; audio only) Conference ID: 688 962 658#
- 2) View videoconference by clicking on the link: <https://tinyurl.com/yxgxc4lj>

**Agenda**

**1. Call to Order**

**2. Approval of Minutes from Regular Board Meeting**

*September 8, 2020*

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

*October 5, 2020*

**4. Election of Vice-President**

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

*September 2020*

**6. Reports**

*6.1 Director's Report*

- 6.11 Vacancy Report*
- 6.12 Service Updates*
- 6.13 Voting Update*
- 6.14 Budget Update - 2021 Operating Budget*

*6.2 Committee of the Whole Report*

- 6.21 Library Director's Evaluation*

**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 call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*