

# Meeting Agenda - Draft

## Library Board

Tuesday, March 4, 2025	5:00 PM	La Crosse Public Library
		Auditorium (Lower Level)

### COMMITTEE OF THE WHOLE

The Library Board Committee of the Whole 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/87460907980? pwd=TEI2SHNaVzUzSUd2anI1c3M5aUVJZz09

+1 312 626 6799 Meeting ID: 874 6090 7980 Passcode: 323234

Board Packet: https://www.lacrosselibrary.org/sites/default/files/content/minutes/COWBoardPacketMarch2025\_0.pdf

Call to Order

#### Roll Call

#### Agenda Items:

- 1 Friends of the Library Report
- 2 Flexible Facilities Grant Project
- 3 2024 Annual Report Overview
- 4 Staffing Restructure Update
- 5 Succession Planning

#### Adjournment

The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.

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) 789-7103 or send an email to mgreeno@lacrosselibrary.org with as much advance notice as possible.