

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, January 7, 2009

MEETING PLACE: La Crosse County Library
Hazel Brown Leicht Memorial Library
201 Neshonoc Rd.
West Salem, WI 54669

TIME OF MEETING: 4:45

PURPOSE OF MEETING: [See Attached Agenda](#)

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS

Loren Caulum, President
Mary Bach Filla
Fred Marini, Secretary
Barbara Manthei
Andrea Richmond, Vice-
President
Dr. Glenn Seager
George Varnum

WIZM

WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

OTHER

Tom Rauk
Chuck Spiker

MEMBERS: If unable to attend, call the Library at (608) 526-9600.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: the Library at (608) 526-9600 as soon as possible.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: (1-2-09)

AGENDA FOR THE MONTHLY MEETING OF THE LA CROSSE COUNTY LIBRARY BOARD

Meeting Place: La Crosse County Library
Hazel Brown Leicht Memorial Library
201 Neshonoc Rd.
West Salem, WI 54669

Date: Wednesday, January 7, 2009

Time: 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Balanced Deployment/County IT Collaboration – John Parshall
- V. Election of 2009 Library Board Officers

- VI. Approval of Minutes of December 3, 2008 Library Board Meeting
- VII. Approval of 2008 13th Month Expenditures
- VIII. Approval of January 2009 Expenditures
- IX. Account Adjustments
- X. **Closed Session** : The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
TO WIT : Library Director Evaluation
- XI. Mindoro/Farmington Update
- XII. Facility & Community Updates
- XIII. Future Agenda Items
- XIV. Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, February 4, 2009
4:45pm – West Salem