

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, February 4, 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: (2-3-09)

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, February 4, 2009

Time: 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Approval of Minutes of January 7, 2009 Library Board Meeting
- V. Approval of 2008 13th Month Expenditures

- VI.** Approval of February 2009 Expenditures
- VII.** Code of Conduct Policy Updates
- VIII.** 2008 Annual Report
- IX.** Indirect Costs
- X.** March Meeting Time
- XI.** WRLS Update
- XII.** Mindoro/Farmington Update
- XIII.** Facility & Community Updates
- XIV.** Future Agenda Items
- XV.** Adjournment

NEXT LIBRARY BOARD MEETING - TENTATIVE
Wednesday, March 4, 2009
3:00pm – Onalaska