

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** La Crosse County Library Board

**DATE OF MEETING:** Wednesday, April 1, 2009

**MEETING PLACE:** La Crosse County Library  
Onalaska Public Library  
741 Oak Ave S.  
Onalaska, WI 54650

**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

WIZM

WLFN

WXOW-TV

Onalaska Community Life  
Holmen Courier

### COUNTY DEPARTMENTS

County Board Chair  
County Administrator  
County Clerk  
Facilities

### OTHER

Tom Rauk  
Chuck Spiker

### COMMITTEE MEMBERS

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

**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:** (3-27-09)

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

**Meeting Place:** La Crosse County Library  
Onalaska Public Library  
741 Oak Ave S.  
Onalaska, WI 54650

**Date:** Wednesday, April 1, 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 the March 4, 2009 Library Board Meeting
- V. Approval of April 2009 Expenditures

- VI.** Preliminary 2010 Budget Discussion
- VII.** Travel Authorization
- VIII.** Onalaska Meeting Room Policy
- IX.** Meeting Schedule revisited
- X.** Standing Reports – Input on new formats
- XI.** Facility & Community Updates – New format
- XII.** Future Agenda Items
- XIII.** Adjournment

**NEXT LIBRARY BOARD MEETING**  
**Wednesday, May 6, 2009**  
**4:45pm – Onalaska**