

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, August 5, 2009

MEETING PLACE: La Crosse County Library
Campbell Branch Library
2219 Bainbridge St.
La Crosse, WI 54603

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: (7-30-09)

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

Meeting Place: La Crosse County Library
Campbell Branch Library
2219 Bainbridge St.
La Crosse, WI 54603

Date: Wednesday, August 5, 2009

Time: 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Summer Library Program Policies
- V. Approval of Minutes of the July 1, 2009 Library Board Meeting
- VI. Approval of August 2009 Expenditures
- VII. Account Adjustments
- VIII. 2009 Awards Ceremony
- IX. 2010 Budget Update
- X. Public Computer Center Grant Application
- IX. Facility & Community Updates
- XII. Future Agenda Items
- XIII. Adjournment

**NEXT LIBRARY BOARD MEETING
Wednesday, September 2, 2009
4:45pm – West Salem**