

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, December 2, 2009

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

WIZM

WLFN

WXOW-TV

Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

OTHER

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: (11-27-09)

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 54669

Date: Wednesday, December 2, 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 November 4, 2009 Library Board Meeting
- V.** Approval of December 2009 Expenditures
- VI.** Account Adjustments
- VII.** Travel Authorization
- VIII.** La Crosse County Mileage Reimbursement Ordinance
- IX.** Business Continuity Planning Update
- X.** Discussion of evaluation materials
- XI.** Facility & Community Updates
- XII.** Future Agenda Items
- XIII.** Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, January 6, 2010
4:45pm – Onalaska