

# 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**