## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, March 3, 2010

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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairLoren Caulum, President

Coulee News County Administrator Mary Bach Filla

WKBH County Clerk Arlene Benrud, Vice President

WLSU Facilities Fred Marini, Secretary

WKBT-TV Barbara Manthei
WIZM OTHER Dr. Glenn Seager
WLFN Chuck Spiker George Varnum

WXOW-TV

Onalaska Community Life

Holmen Courier

**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: (2-26-10)

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

Meeting La Crosse County Library

Place:

**Onalaska Public Library** 

741 Oak Ave. S

Onalaska, WI 54650

Date: Wednesday, March 3, 2010

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 February 3, 2010 Library Board Meeting

V. Approval of March 2010 Expenditures

VI. 2009 Annual Report Review

VII. WRLS Web Standardization Policies

VIII. Act 420 Cross-County Reimbursement Formula

IX. Facility & Community Updates

X. Future Agenda Items

XI. Adjournment

XII. Library Board Photo

NEXT LIBRARY BOARD MEETING Wednesday, April 7, 2010 4:45pm – WEST SALEM