LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, May 5, 2010

MEETING PLACE: La Crosse County Library

John Bosshard Memorial Library

1720 Henry Johns Blvd Bangor, WI 54614

TIME OF MEETING: 4:45

PURPOSE OF MEETING: <u>See Attached Agenda</u>

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: (4-29-10)

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

Meeting

La Crosse County Library

Place:

John Bosshard Memorial Library

1720 Henry Johns Blvd Bangor, WI 54614

Date: Wednesday, May 5, 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 April 7, 2010 Library Board Meeting

V. Approval of May 2010 Expenditures

VI. Maximum Fine Thresholds

VII. Disc Cleaning Services

VIII. Notary Services

IX. Preliminary 2011 Budget Discussion

X. June Meeting Date Confirmation

XI. Facility & Community Updates

XII. Future Agenda Items

XIII. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, June 2, 2010 4:45pm - Holmen