LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Wednesday, June 2, 2010
MEETING PLACE:	La Crosse County Library Holmen Area Library 103 State St. Holmen, WI 54636
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 Arlene Benrud, Vice President Fred Marini, Secretary Barbara Manthei 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: (5-27-10)

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

Meeting Place:	La Crosse County Library
	Holmen Area Library
	103 State St.
	Holmen, WI 54636

Date: Wednesday, June 2, 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 May 5, 2010 Library Board Meeting
- V. Approval of June 2010 Expenditures
- VI. 2011 Budget Update IT Requests
- VII. 2010 Awards Ceremony
- VIII. Disc Cleaning Services (Machine demo will follow Adjournment)
 - IX. Facility, Community & Programming Updates
 - X. Future Agenda Items
 - XI. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, July 7, 2010 4:45pm – Campbell