LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, October 6, 2010

MEETING PLACE: La Crosse County Library

> Onalaska Public Library 741 Oak Ave South Onalaska, WI 54650

TIME OF MEETING: 4:45

PURPOSE OF MEETING: See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS **COMMITTEE MEMBERS** La Crosse Tribune County Board Chair Loren 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 George Varnum

WLFN Chuck Spiker 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: (10-1-10)

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

Meeting La Crosse County Library

Place:

Onalaska Public Library 741 Oak Ave. South Onalaska, WI 54650

Date: Wednesday, October 6, 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 September 1, 2010 Library Board Meeting
- **V.** Approval of October 2010 Expenditures
- VI. Account Adjustment
- VII. WLA Conference
- VIII. November Board Meeting Date
 - IX. Puppet Collection
 - **X.** 2011 Budget
 - XI. Evaluation Sub-Committee
- XII. Facility, Community & Programming Updates
- XIII. Future Agenda Items
- XIV. Adjournment

NEXT LIBRARY BOARD MEETING To Be Announced 4:45pm – Onalaska