LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, May 4, 2011

MEETING PLACE: La Crosse County Library

Onalaska Public Library

741 Oak Ave. S

Onalaska, WI 54650

TIME OF MEETING: 4:45

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

NOTICES FAXED/MAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS

La Crosse Tribune County Board Chair
Coulee News County Administrator

WKBH County Clerk WLSU Facilities

WKSU Facilitie:

WIZM
WLFN
Chuck Spiker
WXOW-TV
Kelly Krieg-Sigman

Onalaska Community Life

Holmen Courier

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please

COMMITTEE MEMBERS

Loren Caulum, President

Fred Marini, Secretary

Arlene Benrud, Vice President

Mary Bach Filla

Barbara Manthei

Dr. Glenn Seager

George Varnum

contact: the Library at (608) 526-9600 as soon as possible.

MEMBERS: If unable to attend, call the Library at (608) 526-9600.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: (4-29-11)

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, May 4, 2011

Time: 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Service Recognitions
- V. Approval of Minutes of April 6, 2011 Library Board Meeting
- **VI**. Approval of May 2011 Monthly Expenditures
- **VII.** Software Migration Changes
- VIII. Memorandum of Understanding with City of Onalaska and Onalaska Friends
 - IX. Facility & Community Updates
 - X. Future Agenda Items
 - XI. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, June 1, 2011 4:45pm – Onalaska