LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, August 3, 2011

MEETING PLACE: La Crosse County Library

Campbell Branch Library 2219 Bainbridge Street La Crosse, WI 54603

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

Kelly Krieg-Sigman

WIZM OTHER Dr. Glenn Seager WLFN Chuck Spiker George Varnum

Onalaska Community Life

Holmen Courier

WXOW-TV

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: (7-29-11)

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

Meeting Place: La Crosse County Library

Campbell Branch Library 2219 Bainbridge Street La Crosse, WI 54603

Date: Wednesday, August 3, 2011

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 July 6, 2011 Library Board Meeting
- V. Approval of August 2011 Monthly Expenditures
- VI. Collection Development Juvenile Paperback Changes
- VII. 2012 Budget Update
- VIII. Volunteer Statement of Support
 - **IX.** 2011 Award Nominations
 - X. WRLS Update
 - XI. Facility & Community Updates
- **XII.** Future Agenda Items
- **XIII.** Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, September 7, 2011 4:45pm – Onalaska