# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Wednesday, November 2, 2011
MEETING PLACE:	La Crosse County Library Hazel Brown Leicht Memorial Library 201 Neshonoc Road West Salem, WI 54669
TIME OF MEETING:	4:45
<b>PURPOSE OF MEETING:</b>	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 Kelly Krieg-Sigman

#### **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: (10-28-11)

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

<b>Meeting Place:</b>	La Crosse County Library
	Onalaska Public Library
	741 Oak Ave South
	Onalaska, WI 54650

Date: Wednesday, November 4, 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 October 5, 2011 Library Board Minutes
- V. Approval of November 2011 Monthly Expenditures
- VI. 2012 Budget
- VII. Account Adjustments

### **VIII.** Evaluation Forms

- IX. Rotary Lights Food Collection
- X. 2012 Calendar
- XI. Facility & Community Updates
- XII. Future Agenda Items
- XIII. Adjournment

# NEXT LIBRARY BOARD MEETING Wednesday, December 7, 2012 4:45pm – Onalaska