# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Wednesday, March 7, 2012
MEETING PLACE:	La Crosse County Library Onalaska Public Library 741 Oak Ave. S Onalaska, WI 54650
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 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: (3-2-12)

# 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. S
	Onalaska, WI 54650

Date: Wednesday, March 7, 2012

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 February 1, 2012
- V. Approval of March 2012 Expenditures
- VI. Annual Report
- VII. Onalaska AV Equipment
- VIII. Book Sale Updates
  - IX. Collection Services
  - **X.** Facility & Community Updates
  - **XI.** Future Agenda Items
- XII. Adjournment

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