LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Wednesday, May 2, 2012
MEETING PLACE:	La Crosse County Library John Bosshard Memorial Library 1720 Henry Johns Boulevard Bangor, WI 54614
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 WLFN WXOW-TV Onalaska Community Life Holmen Courier **COUNTY DEPARTMENTS** County Board Chair County Administrator County Clerk Facilities

OTHER Dan Ferries Kelly Krieg-Sigman Chuck Spiker

COMMITTEE MEMBERS

Loren Caulum, President Mary Bach Filla 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: (4-27-12)

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

Meeting Place: La Crosse County Library John Bosshard Memorial Library 1720 Henry Johns Blvd Bangor, WI 54614

Date: Wednesday, May 2, 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 April 4, 2012
- V. Election of Vice-President
- VI. Approval of May 2012 Expenditures
- **VII.** Fax/Scan/E-mail charges

VIII. Leave a Legacy

- IX. Awards Reception
- **X.** Facility & Community Updates
- **XI.** Future Agenda Items
- XII. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, June 6, 2012 4:45pm – West Salem