## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, June 6, 2012

**MEETING PLACE:** La Crosse County Library

**Hazel Brown Leicht Memorial Library** 

201 Neshonoc Rd West Salem, WI 54669

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 Dan Ferries, County Supervisor

Barbara Manthei, Vice President

WLSU Facilities Fred Marini, Secretary

WKBT-TV

WIZM OTHER Dr. Glenn Seager
WLFN Kelly Krieg-Sigman George Varnum

WXOW-TV Chuck Spiker

Onalaska Community Life

Holmen Courier

**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: (6-1-12)

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

**Meeting Place: La Crosse County Library** 

**Hazel Brown Leicht Memorial Library** 

201 Neshonoc Rd West Salem, WI 54669

Date: Wednesday, June 6, 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 May 2, 2012
- **V.** Approval of June 2012 Expenditures
- VI. 2013 WRLS Web Fees
- VII. 2013 Budget
- VIII. La Crosse Community Foundation Grant Request
  - IX. WRLS Report
  - X. Facility & Community Updates
  - **XI.** Future Agenda Items
- XII. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, July 11, 2012 4:45pm – Campbell