LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, November 7, 2012

MEETING PLACE: La Crosse County Library

Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650

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: (11-2-12)

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

Meeting Place: La Crosse County Library

Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650

Date: Wednesday, November 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 October 3, 2012
- V. Approval of November 2012 Expenditures
- VI. Account Adjustments
- VII. Leave a Legacy Final Report
- VIII. Collection Agency Update
 - IX. 2013 Budget
 - X. WLA La Crosse Conference
 - **XI.** Facility & Community Updates
- **XII.** Future Agenda Items
- XIII. Adjournment

NEXT LIBRARY BOARD MEETING Wednesday, December 5, 2012 4:45pm – Onalaska Public Library