

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** La Crosse County Library Board

**DATE OF MEETING:** Wednesday, September 7, 2011

**MEETING PLACE:** La Crosse County Library  
Onalaska Public Library  
741 Oak Ave South  
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:** (9-2-11)

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

**Meeting Place:** La Crosse County Library  
Onalaska Public Library  
741 Oak Ave South  
Onalaska, WI 54650

**Date:** Wednesday, September 7, 2011

**Time:** 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Leave a Legacy Event – Saturday, September 10th
- V. Approval of Minutes of August 3, 2011 Library Board Minutes
- VI. Approval of September 2011 Monthly Expenditures
- VII. Account Adjustments
- VIII. 2012 Budget Update
- IX. Volunteer Mission Statement
- X. 2011 Award Nominations & Reception
- XI. Facility & Community Updates
- XII. Future Agenda Items
- XIII. Adjournment

*A demo of the new library software will immediately follow the meeting  
for anyone interested in staying.*

**NEXT LIBRARY BOARD MEETING  
Wednesday, October 5, 2011  
4:45pm – West Salem**