

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, February 2, 2011

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: (1-28-11)

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

Meeting Place: La Crosse County Library
Onalaska Public Library

**741 Oak Ave. S
Onalaska, WI 54650**

Date: Wednesday, February 2, 2011

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 January 5, 2011 Library Board Meeting
- V.** Approval of 2010 13th Month Expenditures
- VI.** Approval of February 2011 Expenditures
- VII.** 2010 Carry Forward Requests
- VIII.** 2010 Annual Report
- IX.** eBook Readers
- X.** WRLS Report
- XI.** Facility & Community Updates
- XII.** Future Agenda Items
- XIII.** Adjournment

**NEXT LIBRARY BOARD MEETING
Wednesday, March 2, 2011
4:45pm – Onalaska**