LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Monday, April 13 2020
MEETING PLACE:	Conference Call – GoToMeeting
	Call United States (Toll Free): 1-866-899-4679 Access Code: 223-604-581
	Or join meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/223604581
TIME OF MEETING:	3:30 p.m.
PURPOSE OF MEETING:	See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA La Crosse Tribune

Coulee Courier WKBH WLSU WKBT-TV WIZM WLFN WXOW-TV **COUNTY DEPARTMENTS** County Board Chair County Administrator Associate County Administrator County Clerk

OTHER Kristin Anderson

COMMITTEE MEMBERS

Dennis Beekman Jessica Burks Dan Ferries Barbara Manthei, President Darcy Maxwell, Secretary Larry Pohja, Vice-President Vandali Vang

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: the Library at (608) 526-9600 as soon as possible.

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

The mission of the La Crosse County Library is to assist patrons in the pursuit of life-long learning by providing equal access to informational, educational, cultural and recreational materials in a variety of formats and to be responsive to the public library needs of the communities we serve.

Revised February 6, 2003

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Date: Monday, April 13, 2020

Time: 3:30 p.m.

- I. Roll call
- II. Approval of Agenda
- **III.** Public Input (limited to 3 minutes per individual)
- IV. Approval of Minutes of March 9, 2020 Meeting
- V. Approval of Minutes of March 20, 2020 Meeting
- VI. Approval of April 2020 Expenditures
- VII. COVID-19 Update
- VIII. Annual Awards
 - XI. Facility & Community Use Updates
 - X. Future Agenda Items
 - XI. Adjournment

NEXT LIBRARY BOARD MEETING Monday, May 11, 2020 - 3:30pm TBD