LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Monday, February 12, 2024
MEETING PLACE:	Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650
	Microsoft Teams Virtual Meeting Access: Click here to join the meeting
	Or call in (audio only) 1 262-683-8845 Phone Conference ID: 445 022 410#
TIME OF MEETING:	3:30 p.m.
PURPOSE OF MEETING:	See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA

WXOW-TV

WKBT-TV

WKBH

WLSU

WIZM

WLFN

La Crosse Tribune

COUNTY DEPARTMENTS County Clerk

OTHER Margaret Larson

COMMITTEE MEMBERS

Dennis Beekman, Vice-President Dan Ferries Betsy Gilles Sally King Al Mask Lindsey Peyton Larry Pohja - President

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/EMAILED AND POSTED: (02-07-2024)

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

Meeting Place: Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650

Microsoft Teams Virtual Meeting Access:

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Or call in (audio only) 1 262-683-8845 Phone Conference ID: 445 022 410#

Date: Monday, January 8, 2024

Time: 3:30 p.m.

- I. Roll call & Welcome
- II. Approval of Agenda
- **III.** Public Input (limited to 3 minutes per individual)
- IV. Election of 2024 Secretary
- V. Minutes of the January 8, 2024 Meeting
- **VI.** Approval of 2023 13th Month Expenditures
- VII. Approval of Current 2024 Expenditures
- VIII. Social Media Policy
 - IX. Public Library Association National Conference Travel Authorization
 - X. Annual Report
 - XI. Winding Rivers Library System Board Report President Pohja
- **X1I.** Future Agenda Items
 - Following Adjournment Demo of Online Chat and Library Trustee Training Video

NEXT LIBRARY BOARD MEETING Monday, March 11, 2024 - 3:30pm Onalaska Public Library