

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Monday, January 13, 2025

MEETING PLACE: Onalaska Public Library
741 Oak Avenue South
Onalaska, WI 54650

Microsoft Teams Virtual Meeting Access:

[Click here to join meeting](#)

Or call in (audio only)

1 262-683-8845

Phone conference ID: 514 231 448#

TIME OF MEETING: 3:30 p.m.

PURPOSE OF MEETING: See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune

WXOW-TV

WKBH

WLSU

WKBT-TV

WIZM

WLFN

COUNTY DEPARTMENTS

County Clerk

COMMITTEE MEMBERS

Dennis Beekman, Vice-President

Dan Ferries

Betsy Gilles

Sally King

Al Mask

Lindsey Peyton, Secretary

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: (1-9-2025)

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

Meeting Place: Onalaska Public Library
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Onalaska, WI 54650

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- I. Roll call
- II. Approval of Agenda
- III. Election of 2025 Library Board Officers
- IV. Public Input (limited to 3 minutes per individual)
- V. Minutes of the November 11, 2024 and December 9, 2024 Meetings
- VI. Approval of 13th Month 2024 Expenditures
- VII. Approval of Current 2025 Expenditures
- VIII. Policy Adoption/Updates: Child Safety and Code of Conduct and Suspension Guidelines
- IX. Old Business
- X. Future Agenda Items
- XI. **Closed Session :** The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
TO WIT : Library Director Annual Evaluation

**NEXT LIBRARY BOARD MEETING
Monday, February 10, 2025 - 3:30pm
Onalaska Public Library**