

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** Wednesday, April 7, 2010

**MEETING PLACE:** La Crosse County Library  
Hazel Brown Leicht Memorial Library  
201 Neshonoc Rd  
West Salem, WI 54669

**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

**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:** (4-1-10)

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

**Meeting Place:** La Crosse County Library  
Hazel Brown Leicht Memorial Library  
201 Neshonoc Rd.  
West Salem, WI 54669

**Date:** Wednesday, April 7, 2010

**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 March 3, 2010 Library Board Meeting
- V. Approval of April 2010 Expenditures
- VI. Account Adjustments
- VII. Summer Reading Program Contracts
- VIII. Act 420 Cross-County Reimbursement Consideration
- IX. Proposed WRSLWEB fee structure
- X. WRLSWEB Bylaws
- XI. WRLSWEB Network Services Agreement
- XII. WRLS Board Report
- XIII. Facility & Community Updates
- XIV. Future Agenda Items
- XV. Adjournment

**NEXT LIBRARY BOARD MEETING  
Wednesday, May 5, 2010  
4:45pm – Bangor**