

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, August 1, 2012

MEETING PLACE: La Crosse County Library
Holmen Area Library
103 State Street
Holmen, WI 54636

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

Kelly Krieg-Sigman
Chuck Spiker

COMMITTEE MEMBERS

Loren Caulum, President
Mary Bach Filla
Dan Ferries, County Supervisor
Fred Marini, Secretary
Barbara Manthei, Vice President
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: (7-27-12)

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

Meeting Place: La Crosse County Library
Holmen Area Library
103 State Street
Holmen, WI 54636

Date: Wednesday, August 1, 2012

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 July 11, 2012
- V. Approval of August 2012 Expenditures
- VI. Account Adjustments
- VII. Leave a Legacy
- VIII. 2013 Budget
- IX. WRLS Board Meeting Report
- X. Facility & Community Updates
- XI. Future Agenda Items
- XII. Adjournment

**NEXT LIBRARY BOARD MEETING
Wednesday, September 5, 2012
4:45pm – Campbell Library Building**