# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Wednesday, October 3, 2012
MEETING PLACE:	La Crosse County Library Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650
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: (9-28-12)

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

<b>Meeting Place:</b>	La Crosse County Library
	Onalaska Public Library
	741 Oak Avenue South
	Onalaska, WI 54650

Date: Wednesday, October 3, 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 September 5, 2012
- V. Approval of October 2012 Expenditures
- VI. Account Adjustments
- VII. 2013 Budget
- VIII. Leave a Legacy Recap
  - IX. Facility & Community Updates
  - X. WRLS Report
  - **XI.** Future Agenda Items
- XII. Adjournment

# NEXT LIBRARY BOARD MEETING Wednesday, November 7, 2012 4:45pm – Onalaska Public Library