

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, January 4, 2012

MEETING PLACE: La Crosse County Library
Onalaska Public Library
741 Oak Ave. S
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

Chuck Spiker
Kelly Krieg-Sigman

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: (12-30-11)

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

Meeting Place: La Crosse County Library
Onalaska Public Library
741 Oak Ave. S
Onalaska, WI 54650

Date: Wednesday, January 4, 2012

Time: 4:45 p.m.

- I. Roll call
- II. Approval of Agenda
- III. Public Input (limited to 3 minutes per individual)
- IV. Election of 2012 Library Board Officers
- V. Approval of Minutes of December 7, 2011 Library Board Meeting
- VI. Approval of 2011 13th Month Expenditures
- VII. Approval of January 2012 Expenditures
- VIII. Account Adjustments
- IX. WRLS Report
- X. 2012 Goals and Evaluation Materials
- XI. Facility & Community Updates
- XII. Future Agenda Items
- XIII. Adjournment

**NEXT LIBRARY BOARD MEETING
Wednesday, February 1, 2012
4:45pm – Onalaska**