

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** Wednesday, February 1, 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:** (1-27-12)

**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, February 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 January 4, 2012
- V. Approval of Outstanding 2011 Expenditures
- VI. Approval of February 2012 Expenditures
- VII. Proposed Used Book Sale Changes
- VIII. WRLS Report
- IX. Facility & Community Updates
- 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 Evaluation
- XII. Adjournment

**NEXT LIBRARY BOARD MEETING**  
**Wednesday, March 7, 2012**  
**4:45pm – Onalaska**