LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board
DATE OF MEETING: Wednesday, August 7, 2013
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

COMMITTEE MEMBERS
Loren Caulum, President
Mary Bach Filla
Dan Ferries
Fred Marini, Secretary
Barbara Manthei, Vice-President
Dr. Glenn Seager
George Varnum

OTHER
Chuck Spiker
Kelly Krieg-Sigman

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: (8-2-13)
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 2, 2013

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 3, 2013

V. Approval of August 2013 Expenditures

VI. Account Adjustments

VII. Onalaska Security System

VIII. Campbell Relocation & Temporary Closing

IX. 2013 Wisconsin Library Association Conference

X. WRLS Report

XI. Facility & Community Updates

XII. Future Agenda Items

XIII. Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, September 4, 2013
4:45 pm – Onalaska