LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, February 4, 2015

MEETING PLACE: Onalaska Public Library
Operated by La Crosse County Library
741 Oak Avenue South
Onalaska, WI 54650

TIME OF MEETING: 3:30 p.m.

PURPOSE OF MEETING: See Attached Agenda

NOTICES FAXED/MAILED TO:
NEWS MEDIA
La Crosse Tribune
Coulee News
WKBH
WLSU
WKBTV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities

OTHER
Kristen Anderson
Kelly Krieg-Sigman

COMMITTEE MEMBERS
Loren Caulum
Mary Bach Filla, Vice-President
Dan Ferries
Steve Johnston
Fred Marini, Secretary
Barbara Manthei, President
Glenn Seager

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: 1-30-15
AGENDA FOR THE MONTHLY MEETING
OF THE LA CROSSE COUNTY LIBRARY BOARD

Meeting Place:  Onalaska Public Library
Operated by La Crosse County Library
741 Oak Avenue South
Onalaska, WI 54650

Date:  Wednesday, February 4, 2015

Time:  3:30 p.m.

I.  Roll call

II.  Approval of Agenda

III.  Public Input (limited to 3 minutes per individual)

IV.  Approval of Minutes of January 7, 2014

V.  Approval of 2014 13th Month Expenditures

VI.  Approval of February 2015 Expenditures

VII.  2014 Year-End Account Adjustments

VIII.  2016 Act 420 Reimbursement

IX.  State Report

X.  Facility & Community Updates

XI.  Future Agenda Items

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 4, 2015
3:30pm – Onalaska