LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday December 2, 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
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS
County Board Chair
County Administrator
Associate County Administrator
County Clerk

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

OTHER
Kristen Anderson
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: (11-27-15)
AGENDA FOR THE MONTHLY MEETING
OF THE LA CROSSE COUNTY LIBRARY BOARD

The mission of the La Crosse County Library is to assist patrons in the pursuit of life-long learning by providing equal access to informational, educational, cultural and recreational materials in a variety of formats and to be responsive to the public library needs of the communities we serve.

Revised February 6, 2003

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Date: Wednesday, December 2, 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 November 4, 2015

V. Approval of December 2015 Expenditures

VI. Policy Review – Acceptable Use of the Internet

VII. Exam Proctoring Policy Adoption

VIII. Travel Authorization – 2016 Public Library Association

IX. 2015 Goal Review

X. 2016 Goals

XI. Facility & Community Updates

XII. Future Agenda Items

XIII. Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, January 6, 2016
3:30pm – Onalaska