LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, May 11, 2016

MEETING PLACE: Hazel Brown Leicht Memorial Library
Operated by La Crosse County Library
201 Neshonoc Rd
West Salem, WI 54636

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: (5-5-16)
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, May 11, 2016

Time:  3:00 p.m.

I. Roll call

II. Approval of Agenda

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

IV. Approval of Minutes of April 13, 2016

V. Approval of May 2016 Expenditures

VI. Closed Session: The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
TO WIT: Library Administrative Office Lease

VII. Facility & Community Updates

VIII. Future Agenda Items

IX. Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, June 8, 2016
3:30pm – Campbell