LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Wednesday, January 4, 2017

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
Dan Ferries
Steve Johnston
Barbara Manthei, President
Fred Marini, Secretary
Glenn Seager

OTHER
Kristen Anderson
Kelly Krieg-Sigman
Patrick Barlow

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/EMAILED AND POSTED: (12-30-16)
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, January 4, 2017

Time:  3:30 p.m.

I. Roll call

II. Approval of Agenda

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

IV. Election of 2017 Library Board Officers

V. Approval of Minutes of December 7, 2016

VI. Approval of 13th Month 2016 Expenditures

VII. Approval of January 2017 Expenditures

VIII. La Crosse County Information Technology Presentation – John Parshall

IX. Sponsorship Log Policy

X. Strategic Planning Process

XI. Library Director Evaluation Materials

XII. Facility & Community Updates

XIII. Future Agenda Items

XIV. Adjournment

NEXT LIBRARY BOARD MEETING
Wednesday, February 1, 2017
3:30pm – Onalaska