LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Monday August 13, 2018

MEETING PLACE: Hazel Brown Leicht Memorial Library
Operated by La Crosse County Library
201 Neshonoc Rd
West Salem, WI 54669

TIME OF MEETING: 3:30 p.m.

PURPOSE OF MEETING: See Attached Agenda

NOTICES FAXED/MAILED TO:
NEWS MEDIA
La Crosse Tribune
Coulee Courier
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV

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

COMMITTEE MEMBERS
Mary Bach, Vice President
Dan Ferries
Steve Johnston
Barbara Manthei, President
Darcy Maxwell
Fred Marini, Secretary
Glenn Seager

OTHER
Kristin Anderson

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: (08-07-18)
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:          Monday, August 13, 2018

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 for July 9, 2018 Meeting

V. Approval of August 2018 Expenditures

VI. 2019 Budget

VII. Library Board By-Laws

VIII. Leave a Legacy

IX. Winding Rivers Board Update – President Manthei

X. Chapter 43 and Library Trustee Manual Review

XI. Facility & Community Use Updates

XII. Future Agenda Items

XIII. Adjournment

NEXT LIBRARY BOARD MEETING
Monday, September 10, 2018
3:30pm
Holmen Area Library