LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: La Crosse County Library Board

DATE OF MEETING: Monday March 18, 2019

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 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
Barbara Manthei, President
Darcy Maxwell, Secretary
Larry Pohja

OTHER
Kristen Anderson

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: (03-14-19)
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, March 18, 2019

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 January 14, 2019 Meeting

V. Approval of March 2019 Expenditures

VI. 2018 Budget Year-end and Annual Report

VII. 2020 Act 420 Notification

VIII. Campbell Library AV Upgrades and Services

IX. Annual Award Nominations

X. Monthly Meeting Date and Time

XI. Facility & Community Use and Updates

XII. Future Agenda Items

XIII. 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 Annual Evaluation

XIV. Adjournment

NEXT LIBRARY BOARD MEETING
Monday, April 8, 2019
Onalaska Public Library