

**LPL BOARD COMMITTEE MEETING AGENDA**  
LA CROSSE PUBLIC LIBRARY  
800 MAIN STREET  
LA CROSSE, WISCONSIN  
Tuesday, April 5, 2016

**PERSONNEL & BUDGET COMMITTEE** – Director's Office – 12:15 p.m.  
Jodi Ehrenberger, Randy Nelson, Laurie Landry

1. Approval of Bills – March 2016
2. Vacancy Updates – Information Services & Communications Positions
3. Capital Projects Requests for 2017
4. Capital Projects Funding for 2016 & Request for Use of Special Trustees' Funds
5. Change in Annual Report Submitted to the State
6. Request for Reimbursement from Special Trustees' for Retirement Costs

**LIBRARY OPERATIONS COMMITTEE** – Director's Office – 5:15 p.m.  
Bev Ruston, James Cherf, Araysa Simpson, Katie Bittner

1. Space Usage Request from Viterbo Student
2. Review of 2015 Hourly Usage Data

Sign language interpreters are available upon request. Please call 789-7123 or email [k.krieg-sigman@lacrosse.lib.wi.us](mailto:k.krieg-sigman@lacrosse.lib.wi.us) at least 48 hours in advance.