

## **LPL BOARD COMMITTEE MEETING AGENDA**

LA CROSSE PUBLIC LIBRARY

800 MAIN STREET

LA CROSSE, WISCONSIN

Tuesday, April 4, 2017

### **PERSONNEL & BUDGET COMMITTEE** – Director's Office – 12:15 p.m.

James Cherf, Jodi Ehrenberger, Randy Nelson, Sara Sullivan

1. Approval of Bills – March, 2017
2. Vacancy Updates
3. Capital Projects Requests for 2018
4. Staff & Director Performance Evaluation Process - Review & Follow-Up

### **LIBRARY OPERATIONS COMMITTEE** – Director's Office – 5:15 p.m.

Bev Ruston, Katie Bittner, Judy Bouffleur, Araysa Simpson

1. Computer Usage Policy
2. Holds Policy
3. Lost & Damaged Policy
4. Bulletin Boards and Brochure Stands Policy

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.