

**LPL BOARD COMMITTEE MEETING AGENDA**  
LA CROSSE PUBLIC LIBRARY  
800 MAIN STREET  
LA CROSSE, WISCONSIN  
Tuesday, April 3, 2018

**PERSONNEL & BUDGET COMMITTEE** – Director's Office – 12:15 p.m.  
Jodi Ehrenberger, Cat Ellingson, Gary Padesky, Sara Sullivan

1. Approval of Bills – March 2018
2. Vacancy Updates
3. Pay/Benefits Equity Discussion and Recommendations
4. Purchase of Maintenance Pickup Truck to Replace "Yoda" Van
5. 2019 Capital Projects Requests
6. Carryover Funding Request – Popup Library Materials

**CLOSED SESSION**

NOTICE: Notice is hereby given that the Personnel & Budget committee may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.  
Pay Equity Recommendations

**LIBRARY OPERATIONS COMMITTEE** – Director's Office – 5:15 p.m.  
Suzanne Anglehart, Katie Bittner, Judy Bouffleur, Araysa Simpson

1. Bylaws – Revisit of Committee Structure
2. Other Policy Reviews/Revisions
  - a. Materials Selection and Donations Policies
  - b. Behavior Guidelines

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.