LPL BOARD COMMITTEE MEETING AGENDA

LA CROSSE PUBLIC LIBRARY 800 MAIN STREET LA CROSSE, WISCONSIN Tuesday, August 1, 2017

<u>PERSONNEL & BUDGET COMMITTEE</u> – Director's Office – 12:15 p.m. Jodi Ehrenberger, Sara Sullivan, Gary Padesky

- 1. Approval of Bills July 2017
- 2. Vacancy Updates Plan for Vacancies in Collection Management
- 3. Position Reclassification Request and Recommendation
- 4. Performance Evaluations Summary of Projects
- 5. Staffing Levels, Hours Analysis and Preliminary 2018 Budget Projections
- 6. Resource Library Contract for 2018

<u>LIBRARY OPERATIONS COMMITTEE</u> – Director's Office – 5:15 p.m. Bev Ruston, Judy Bouffleur, Araysa Simpson, Katie Bittner

- 1. Performance Evaluations Summary of Projects
- 2. Staffing Levels, Hours Analysis and 2018 Budget Projections