## LPL BOARD COMMITTEE MEETING AGENDA

LA CROSSE PUBLIC LIBRARY 800 MAIN STREET LA CROSSE, WISCONSIN Tuesday, August 7, 2018

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

- 1. Approval of Bills July 2018
- 2. Vacancy Updates
- 3. 2019 Budget
- 4. Funding Request for New Bus Route Promotion in September

<u>LIBRARY OPERATIONS COMMITTEE</u> – Director's Office – 5:15 p.m. Suzanne Anglehart, Katie Bittner, Kathy Ivey, Araysa Simpson

- 1. Re-Evaluation of Current Schedule of Hours
- 2. Pop-Up Library Van Measuring Success
- 3. LCHS Request for 5/31/19 Event
- 4. 2019 Closed Dates

Sign language interpreters are available upon request. Please call 789-7123 or email <a href="mailto:k.krieg-sigman@lacrosse.lib.wi.us">k.krieg-sigman@lacrosse.lib.wi.us</a> at least 48 hours in advance.