

LPL BOARD COMMITTEE MEETING AGENDA
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WISCONSIN
Tuesday, December 5, 2017

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

1. Approval of Bills – November 2017
2. Vacancy Updates
3. Formal Approval of 2018 Library Operating Budget
4. Plan for National Library Week & Request for Funding from Carryover & Special Trustees' Fund
5. City Outsourcing of FMLA Administration

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

1. Fine Free Status for Employees
2. Procedure for Patron Complaints

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