

**LPL BOARD COMMITTEE MEETING AGENDA**  
LA CROSSE PUBLIC LIBRARY  
800 MAIN STREET  
LA CROSSE, WISCONSIN  
Tuesday, February 6, 2018

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

1. Approval of Bills – 13<sup>th</sup> Month and January 2018
2. Vacancy Updates
3. Give-A-Gift Annual Report
4. Approval of Special Trustees' Funds for National Library Week & Retreat
5. Capital Equipment/Capital Projects Requests for 2019
6. Staff & Director Performance Evaluation Process - Review
7. Review of National Library Week Events
8. Distribution of Copies of this Year's "La Crosse Reads" Title
9. Discussion/Review of Strategic Planning Retreat Materials

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

1. Library Board Bylaws Review/Revisions
2. Circulation Policy Review Including Loan Periods, Fines and Holds Policy
3. Review of National Library Week Events
4. Distribution of Copies of this Year's "La Crosse Reads" Title
5. Discussion/Review of Strategic Planning Retreat Materials

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.