## LPL BOARD COMMITTEE MEETING AGENDA

LA CROSSE PUBLIC LIBRARY 800 MAIN STREET LA CROSSE, WISCONSIN Tuesday, May 30, 2017

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

- 1. Approval of Bills May 2017
- 2. Vacancy Updates
- 3. Director's Performance Goals
- 4. Position Re-Classification Request
- 5. Performance Evaluations Update and Planned Summary

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

- 1. Change of Date and Time for Monthly Library Board Meetings
- 2. Follow-Up Discussion of Nonresident Library Card Fees & Usage