

LPL BOARD COMMITTEE MEETING AGENDA
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WISCONSIN
Tuesday, June 5, 2018

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

1. Approval of Bills – May 2018
2. Vacancy Updates
3. Pay/Benefits Equity Discussion and Recommendations/Projected Impact
4. 2019 Operating Budget – Preliminary Discussion & Date for Special Meeting
5. WLA Memberships for Board Members

CLOSED SESSION

NOTICE: Notice is hereby given that the Personnel & Budget committee may convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.
Pay Equity Recommendations

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

1. Meeting Room Policy – Review and Recommended Revisions
2. Pop-Up Library Van – Determination of Scope of Services/Measuring Success

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.