

LPL BOARD COMMITTEE MEETING AGENDA
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WISCONSIN
Tuesday, March 1, 2016

PERSONNEL & BUDGET COMMITTEE – Director's Office – 12:15 p.m.
Randy Nelson, Jodi Ehrenberger, Laurie Landry

1. Approval of Bills – February 2016
2. Vacancy Updates
3. Capital Projects Requests for 2017
4. Capital Projects Funding for 2016 & Request for Use of Special Trustees' Funds
5. Library Director Annual Performance Evaluation

LIBRARY OPERATIONS COMMITTEE – Director's Office – 5:15 p.m.
Bev Ruston, James Cherf, Araysa Simpson, Katie Bittner

1. Annual Review of Policies
 - a. Materials Selection
 - b. Usage of Library Card for Pickup of Holds
 - c. Internet Access and Computer Use
2. Approval of Closure of South Community Library for Library Services on April 5 and November 8

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.