

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

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

1. Approval of Bills – February 2018
2. Vacancy Updates
3. Director Performance Evaluation –Distribution of Forms/Review of Process
4. Pay/Benefits Equity Discussion & Recommendations
5. Drive-Up Bookdrop – Proposed Replacement

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.
Library Director Annual Performance Review/Pay Equity Recommendations

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

1. Circulation Policy/Consideration of Going Fine-Free
2. Other Policy Reviews/Revisions
 - a. Materials Selection and Donations Policies
3. Drive-Up Bookdrop – Proposed Replacement

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.