## LPL BOARD COMMITTEE MEETING AGENDA

LA CROSSE PUBLIC LIBRARY 800 MAIN STREET LA CROSSE, WISCONSIN Tuesday, October 4, 2016

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

- Approval of Bills September 2016
- 2. Vacancy Updates
- 3. 2017 System Resource Library Contract
- 4. D. Gordon & G. Gordon Accounts Review

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

- Holy Trinity/Longfellow Neighborhood Association Proposal for South Community Library
- 2. Annual Bylaws Review

Sign language interpreters are available upon request. Please call 789-7123 or email <a href="mailto:k.krieg-sigman@lacrosse.lib.wi.us">k.krieg-sigman@lacrosse.lib.wi.us</a> at least 48 hours in advance.