

LPL BOARD COMMITTEE MEETING AGENDA
LA CROSSE PUBLIC LIBRARY
800 MAIN STREET
LA CROSSE, WISCONSIN
Tuesday, October 3, 2017

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

1. Approval of Bills – September 2017
2. Vacancy Updates
3. 2018 Budget – Status and Mayor's Request
4. Drive-Up Book Drop/Collection Management Dept Move – Tour & Funding
5. General Concept of Priority Project "The P.I.T.S."
6. Trial with Parks & Rec Department – Approval to Move Forward

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

1. 2018 Budget – Status and Mayor's Request
2. Revision to Meeting Room Policy
3. Drive-Up Book Drop/Collection Management Dept Move – Tour & Funding
4. General Concept of Priority Project "The P.I.T.S."
5. Trial with Parks & Rec Department – Approval to Move Forward
6. General Concept of Pop-Up Library Services
7. 2018 Branch Hours of Operation