LPL BOARD COMMITTEE MEETING AGENDA

LA CROSSE PUBLIC LIBRARY 800 MAIN STREET LA CROSSE, WISCONSIN Tuesday, October 2, 2018

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

- 1. Approval of Bills September 2018
- 2. Vacancy Updates
- 3. 2019 Budget and Recommendation for Carryover
- 4. Funding Options for Maintenance Pickup Truck

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

- 1. Re-Evaluation of Current Schedule of Hours
- 2. Proposed Composition of RFP Review Team

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.