

**LPL BOARD COMMITTEE MEETING AGENDA**  
LA CROSSE PUBLIC LIBRARY  
800 MAIN STREET  
LA CROSSE, WISCONSIN  
Tuesday, September 5, 2017

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

1. Approval of Bills – August 2017
2. Vacancy Updates
3. Request for Carryover Funding – Replacement Clock System at Main
4. 2018 Budget – Review / Approval

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

1. 2018 Budget – Review / Approval
2. MTU Collaboration with Library
3. Feasibility of Bookmobile Service

**CLOSED SESSION**

NOTICE: Notice is hereby given that the committees 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. 2018 Salaries