LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	La Crosse County Library Board
DATE OF MEETING:	Monday, February 10, 2025
MEETING PLACE:	Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650
	Microsoft Teams Virtual Meeting Access: <u>Click here to join meeting</u> Or call in (audio only) 1 262-683-8845 Phone conference ID: 514 231 448#
TIME OF MEETING:	3:30 p.m.
PURPOSE OF MEETING:	See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA La Crosse Tribune WXOW-TV WKBH WLSU WKBT-TV WIZM WLFN COUNTY DEPARTMENTS County Clerk

COMMITTEE MEMBERS

Dennis Beekman, Vice-President Dan Ferries Betsy Gilles, Secretary Sally King Al Mask Lindsey Peyton Larry Pohja, President

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the Library at (608) 526-9600 as soon as possible.

DATE NOTICE FAXED/EMAILED AND POSTED: (2-6-2025)

OTHER

David Brokopp

AGENDA FOR THE MONTHLY MEETING OF THE LA CROSSE COUNTY LIBRARY BOARD

Meeting Place: Onalaska Public Library 741 Oak Avenue South Onalaska, WI 54650

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Date: Monday, February 10, 2025

- Time: 3:30 p.m.
 - **I.** Roll call
 - II. Approval of Agenda
 - **III.** Public Input (limited to 3 minutes per individual)
 - IV. STEM and Story Kits Institute of Electrical and Electronics Engineers Grant
 - V. Minutes of the January 13, 2025 Meeting
 - VI. Approval of 13th Month 2024 Expenditures
 - VII. Approval of Current 2025 Expenditures
- VIII. Annual Awards
 - IX. State Annual Report
 - X. Winding Rivers System Board Report President Pohja
 - XI. Old Business
- **XII.** Future Agenda Items

NEXT LIBRARY BOARD MEETING Monday, March 10, 2025 - 3:30pm Onalaska Public Library