

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.


**Tuesday January 10, 2017**

Rusk County Community Library -- Lower Level

418 Corbett Avenue West

Ladysmith, Wisconsin 54848

**Invitations to:** Board Members, Library Director, Mayor, County Board Chairman, media

1. Call Meeting to Order
2. Appearances by public (Limit 5 min./person, 15 min. total)
3. Approval of minutes from December 13, 2016 meeting
4. Review and approve financial statements for December 2016, if available
5. Review and approve invoices from December 2016
6. Discuss changes in hours for the library, with possible action
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: February 14, 2017 

**Reviewer in January 2017: Stan Schmit**

**Reviewer in February 2017: Colleen Peters**

**Subject to change as needed.**