

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday January 12, 2016

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 8, 2015 meeting
4. Review and approve financial statements for December 2015
5. Review and approve invoices from December 2015/ January 2016, if available
6. Discuss and possible action on estimates for cameras
7. Discuss patron behavior policy; possible action
8. Discuss Library Legislation Day (February 9), possible action
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: February 9 ,2016—subject to change

Reviewer in January: Joni Weinert

Reviewer in February: Colleen Peters

Subject to change as needed.

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.

