

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday January 8, 2019

Rusk County Community Library

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 11, 2018 meeting
4. Review & approve statements from December 2018, if available
5. Review and approve invoices from December 2018 & January 2019
6. Director's report
7. Discussion only of matters which are pertinent to the board's function.
8. Set next meeting date: January 8, 2019

Reviewer in January: Stan

Subject to change as needed.