

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday January 9, 2018**

Rusk County Community Library – **UPPER 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 12, 2017 meeting
4. Review and approve statements from December 2017
5. Review and approve invoices from December 2017 & January 2018
6. Director's report
7. Discussion only of matters which are pertinent to the board's function.
8. Set next meeting date: February 13, 2018

**Reviewer in January 2018 : Joni Weinert**

**Reviewer in February 2018: Colleen Peters**

**Subject to change as needed.**