

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday October 11, 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 September 13, 2016 meeting
4. Review and approve financial statements for September 2016
5. Review and approve invoices from September/October 2016
6. Discussion and possible action re: estimate from Jim Larsen
7. Possible discussion of 2017 budget, with possible action
8. Discussion and possible action re: 2017 holidays
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: November 8 , 2016

Reviewer in October: Janet Platteter

Reviewer in November: Ginni Lusk

Subject to change as needed.