

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday October 13, 2015

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 August 11, 2015 meeting
4. Review and approve financial statements for September 2015
5. Review and approve invoices from September/October 2015
6. 2016 Budget: possible discussion, and possible action
7. Discuss appropriate action(s) to take in response deliberate destruction of materials by patrons, possible action
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: November 10, 2015

Reviewer in October: Janet Platteter

Reviewer in November : Ginni Lusk

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