

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday October 9, 2018**

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 September 11, 2018 meeting
4. Review & approve statements from September 2018
5. Review and approve invoices from September & October 2018
6. Policy for photographing patrons at programs, etc.—action required
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: November 13, 2018

**Reviewer in October: Stan Schmit**

**Reviewer in November: Mark Platteter**

**Subject to change as needed.**