

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday November 14, 2017**

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 October 10 , 2017 meeting
4. Review and approve statements from October 2017
5. Review and approve invoices from October/November 2017
6. 2018 Budget discussion, if required
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: December 12, 2017

**Reviewer in November 2017: Stan Schmit**

**Reviewer in December 2017: Mark Platteter**

**Subject to change as needed.**