

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday December 11, 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 November 13, 2018 meeting
4. Review & approve statements from November 2018
5. Review and approve invoices from November & December 2018
6. Closed session to consider employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c).
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: January 8, 2019

Reviewer in December: Colleen Peters

Subject to change as needed.