

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday December 13, 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 November 8, 2016 meeting
4. Review and approve financial statements for November 2016
5. Review and approve invoices from November/December 2016
6. Discuss changes in hours for the library
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date:

**Reviewer in December: Mark Platteter**

**Reviewer in January 2017: Stan Schmit**

**Subject to change as needed.**