

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday December 8, 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 November 10, 2015 meeting
4. Review and approve financial statements for November 2015
5. Review and approve invoices from November/December 2015
6. Discuss and possible action on adding cameras
7. Discuss patron behavior policy; possible action
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: January 12 ,2016

Reviewer in December: Joni Weinert

Reviewer in January: Colleen Peters

Subject to change as needed.

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