

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday February 10, 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 January 13, 2014 meeting
4. Review and approve financial statements for December 2014, if available
5. Review and approve invoices from January & February
6. Discussion of the landscaping proposal from the Friends of the Library
7. Review and approve Annual Report
8. Director's report
9. Possible 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).
10. Discussion only of matters which are pertinent to the Board's Function.
11. Set next meeting date: March 10, 2015

**Reviewer in February: Colleen Peters**

**Reviewer in March: Janet Platteter**

Jennifer Pearson

Home phone--[715-532-6166](tel:7155326166)

601 W 5th St N, Ladysmith, WI 54848

