

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday February 12, 2019

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 January 8, 2019 meeting
4. Review & accept final statements from December 2018, if available, and review and accept statements from January 2019
5. Review and approve invoices from December 2018 & January/February 2019
6. Review 2018 annual report
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: March 12, 2019

Reviewer in February: Randy Tatur

Review in March: Leah Fuse

Subject to change as needed.