

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday February 13, 2018

Rusk County Community Library – **UPPER 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 9, 2018 meeting
4. Review and approve statements from December 2017 if available, & January 2018
5. Review and approve invoices from December 2017 & January 2018
6. Review and approve 2017 Annual Report for the state
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: March 13, 2018

Reviewer in February 2018: Colleen Peters

Reviewer in March 2018: Mark Platteter

Subject to change as needed.