

**RUSK COUNTY COMMUNITY LIBRARY BOARD**

Regular Meeting 5:00 P.M.

**Tuesday February 14, 2017**

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 10, 2017 meeting
4. Review and approve financial statements for December 2016 if available, and statements from January 2017
5. Review and approve invoices from December 2016 (if needed), and January/February 2017
6. Discuss changes in hours for the library, with possible action
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: March 14, 2017

**Reviewer in February 2017: Colleen Peters**

**Reviewer in March 2017: Mark Platteter**

**Subject to change as needed.**