

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday February 16, 2016**

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 12, 2015 meeting
4. Review and approve financial statements for December 2015, if available
5. Review and approve invoices from January/February 2016
6. Review and approve the annual report for the state
7. Discussion and possible action on estimates for cameras
8. Discuss staffing changes
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: March 8, 2016

**Reviewer in February: Colleen Peters**

**Reviewer in March: Janet Platteter**

**Subject to change as needed.**

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