

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday March 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 February 10, 2014 meeting
4. Review and approve financial statements for December 2014, January & February 2015
5. Review and approve invoices from February & March
6. Update on landscaping project funded by the Friends
7. Discuss long range planning/by-laws
8. Director's report
9. Discussion only of matters which are pertinent to the Board's Function.
10. Set next meeting date: April 14, 2015

Reviewer in March: Janet Platteter

Reviewer in April: Ginni Lusk