

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday March 13, 2018**

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 February 13, 2018 meeting
4. Review & approve statements from December 2017 if available, & February 2018
5. Review and approve invoices from February & March 2018
6. Discussion and possible action on Records Retention Schedule
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: April 10, 2018

**Reviewer in March 2018: Mark Platteter**

**Reviewer in April 2018: Ginni Lusk**

**Subject to change as needed.**