

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday March 8, 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 February 16, 2015 meeting
4. Review and approve financial statements for January & February 2016
5. Review and approve invoices from February/March 2016
6. Review and approve the final budget statements for 2015.
7. Discussion re: funding for cameras
8. Discussion and possible action on library hours of operation
9. Discussion and possible action on meeting re: security
10. Establish IDA for internet matters, discussion and possible action
11. Director's report
12. Discussion only of matters which are pertinent to the board's function.
13. Set next meeting date: April 12, 2016

Reviewer in March: Janet Platteter

Reviewer in April: Ginni Lusk

Subject to change as needed.

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