

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

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

Reviewer in April 2018: Ginni Lusk

Reviewer in May 2018: Joni Weinert

Subject to change as needed.