

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday April 11, 2017

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 March 14, 2017 meeting
4. Review and approve statements from March 2017
5. Review and approve invoices from March/April 2017
6. Discussion of, and possible action on, policy changes
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: May 9, 2017

Reviewer in April 2017: Ginni Lusk

Reviewer in May 2017: Joni Weinert

Subject to change as needed.