

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday April 14, 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 March 10, 2015 meeting
4. Review and approve financial statements for December 2014/final 2014, and March 2015
5. Discuss 2014 final budget figures; possible action re: funds
6. Review and approve invoices from March & April 2015
7. Update on landscaping project funded by the Friends
8. Discuss long range planning
9. Review and update by-laws, with possible action
10. Director's report
11. Discussion only of matters which are pertinent to the Board's Function.
12. Set next meeting date: May 12, 2015

**Reviewer in April: Ginni Lusk**

**Reviewer in May: Joni Weinert**