

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday May 10, 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 April 12, 2015 meeting
4. Review and approve financial statements for April 2016
5. Review and approve invoices from April/May 2016
6. Election of officers
7. Discussion re: funding for cameras
8. Discussion and possible action re: BCLIC charges
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: June 14, 2016

Reviewer in May: Joni Weinert

Reviewer in June: Stan Schmit

Subject to change as needed.

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