

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday May 12, 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 April 14, 2015 meeting
4. Review and approve financial statements for final 2014, and April 2015
5. Review and approve invoices from April & May 2015
6. Update on landscaping project funded by the Friends
7. Discuss fine structure, with possible action
8. Review and update by-laws, with possible action
9. Elect officers for coming year
10. Director's report
11. Discussion only of matters which are pertinent to the Board's Function.
12. Set next meeting date: June 9, 2015

Reviewer in May: Joni Weinert

Reviewer in June: Stan Schmit