

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday May 14, 2019

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. Election of officers
4. Approval of minutes from April 9, 2019 meeting
5. Review & accept statements from April 2019
6. Review and approve invoices from April/May 2019
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: June 11, 2019

Reviewer in May: Mark Platteter

Reviewer in June: Stan Schmit

Subject to change as needed.