

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday May 9, 2017

Rusk County Community Library -- ~~Lower Level~~

Change of venue to UPPER 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 11, 2017 meeting
4. Review and approve statements from April 2017
5. Review and approve invoices from April/May 2017
6. County wide library committee discussion
7. Discussion of, and possible action on, policy change
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: June 13, 2017

Reviewer in May 2017: Ginni Lusk

Reviewer in June 2017: Stan Schmit

Subject to change as needed.

