

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday June 11, 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. Approval of minutes from May 14, 2019 meeting
4. Review & accept statements from May 2019
5. Review and approve invoices from May/June 2019
6. Director's report
7. Discussion only of matters which are pertinent to the board's function.
8. Set next meeting date: July 9, 2019

Reviewer in June: Stan Schmit

Reviewer in July: Randy Tatur

Subject to change as needed.