

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday June 14, 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 May 10, 2015 meeting
4. Review and approve financial statements for May 2016
5. Review and approve invoices from May/June 2016
6. Discussion re: funding for cameras, and possible action
7. Discussion and possible action re: lower level rental policies
8. Preliminary discussion of 2017 budget
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: July 12, 2016

Reviewer in June: Joni Weinert

Reviewer in July: Stan Schmit

Subject to change as needed.

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