

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

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

**Reviewer in June: Stan Schmit**

**Reviewer in July: Randy Tatur**