

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday July 10, 2018**

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 June 12, 2018 meeting
4. Review & approve statements from June 2018
5. Review and approve invoices from June & July 2018
6. Discuss 5-year strategic plan
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: August 8, 2018

**Reviewer in July 2018: Randy Tatur**

**Reviewer in August: Janet Platteter**

**Subject to change as needed.**