

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday July 12, 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 June 14, 2016 meeting
4. Review and approve financial statements for June 2016
5. Review and approve invoices from June/July 2016
6. Discussion and possible action re: lower level room rental/key usage
7. Discussion of 2017 budget, with possible action
8. Discussion and possible action re: policy for ILL charges
9. Discussion and possible action on policy re: recovery of money due
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Set next meeting date: August 9, 2016

**Reviewer in July: Randy Tatur**

**Reviewer in August: Stan Schmit**

**Subject to change as needed.**