

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday July 14, 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 June 9, 2015 meeting
4. Review and approve financial statements for May and June 2015
5. Review and approve invoices from June/July 2015
6. Review circulation policy, with possible action
 - 6.a) Patron concerns re: overdues
7. Report from ad hoc about by-laws
8. 2016 Budget
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: August 11, 2015

Reviewer in July: Randy Tatur

Reviewer in August: Jennifer Pearson