

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday July 9, 2019

Rusk County Community Library

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 11, 2019 meeting
4. Review & accept statements from June 2019
5. Review and approve invoices from June/July 2019
6. Discussion and possible action on lighting project/using CD
7. Discussion and possible action on building maintenance
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: August 13, 2019

Reviewer in July: Randy Tatur

Reviewer in August: Cindy Pohlman

Subject to change as needed.