

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

Tuesday July 11, 2017

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 13, 2017 meeting
4. Review and approve statements from June 2017
5. Review and approve invoices from June/July 2017
6. County wide library committee discussion
7. 2018 Budget discussion
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: August 8, 2017

Reviewer in July 2017: Randy Tatur

Reviewer in August 2017: Janet Platteter

Subject to change as needed.