

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday August 14, 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 July 10, 2018 meeting
4. Review & approve statements from July 2018
5. Review and approve invoices from July & August 2018
6. Discuss 2019 budget, with possible action
7. Discussion of Record Retention Policy & waiving of fines—MORE policy issue
8. Discuss 5-year strategic plan
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: September 11, 2018

**Reviewer in August: Janet Platteter**

**Reviewer in September: Colleen Peters**

**Subject to change as needed.**