

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday August 8, 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 July 11, 2017 meeting
4. Review and approve statements from July 2017
5. Review and approve invoices from July/August 2017
6. County wide library committee discussion, if any required
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: September 12, 2017

**Reviewer in August 2017: Janet Platteter**

**Reviewer in September 2017: Colleen Peters**

**Subject to change as needed.**