

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday September 10, 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 August 13, 2019 meeting
4. Review & accept statements from August 2019
5. Review and approve invoices from August/September 2019
6. Discussion and possible action on 2020 budget
7. Discussion and possible action on lighting upgrade bids
8. Discussion and possible action on Inclusive Services Assessment
9. Review, discussion, and possible action on policies
10. Discussion and possible action on building maintenance
11. Director's report
12. Discussion only of matters which are pertinent to the board's function.
13. Set next meeting date: October 8, 2019

**Reviewer in September: Leah Fuse**

**Reviewer in October: Mark Platteter**

**Subject to change as needed.**