

RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M.

**Tuesday September 8, 2015**

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 August 11, 2015 meeting
4. Review and approve financial statements for August 2015
5. Review and approve invoices from August/September 2015
6. WLA conference—discussion and possible action
7. 2016 Budget: discussion and possible action
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: October 13, 2015

**Reviewer in September: Jennifer Pearson**

**Reviewer in October: Janet Platteter**