

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
418 Corbett Ave W Ladysmith, WI 54848
Tuesday, April 8, 2025

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 the February 2025 meeting
4. Review & accept financial statements from February 2025
5. Review and approve invoices from February and March 2025
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on alcohol in the Library
8. Discussion and possible action--Closed session under Wisconsin Stats. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Next meeting date: May 13, 2025

Reviewer in April: Lynette

Reviewer in May: Nathan

Subject to change as needed.

At any time, a quorum of another City or County Committee or of City Council or County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact Rusk County Community Library; phone (715)532-2604.