

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
418 Corbett Ave W Ladysmith, WI 54848
Tuesday, May 13, 2025
REV #1

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 April 2025 meeting
4. Review & accept financial statements from April 2025
5. Review and approve invoices from April and May 2025
6. Vote on chair, vice-chair, and secretary positions
7. Discussion and possible action on maintenance issues, including (but not limited to) opening of bids for HVAC
8. Discussion and possible action on Act 150 invoices
9. Discussion and possible action on alcohol policy
10. Discussion and possible action on Friends of Library request
11. Director's report
12. Discussion only of matters which are pertinent to the board's function.
13. Next meeting date: June 10, 2025

Reviewer in May: Nathan

Reviewer in June: Annette

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.