

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday, December 12, 2023

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 November 2023 meeting
4. Review & accept financial statements from November 2023
5. Review and approve invoices from November and December 2023
6. Discussion and possible action on maintenance issues
7. Closed Session: Action to go into closed session under authority granted in S. 19.85(1)(c), Wis Stats., to consider employment, promotion, compensation, or performance evaluation of any public employee; to-wit: discussion on upcoming retirement
8. Director's Report
9. Discussion only of matters which are pertinent to the board's function
10. Next meeting date: January 9, 2024

Reviewer in December: Nathan

Reviewer in January: Kathy

Subject to change as needed.