

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday, January 9, 2024

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 December 2023 meeting
4. Review & accept financial statements from December 2023
5. Review and approve invoices from December 2023 and January 2024
6. Discussion and possible action on maintenance issues
7. Director's Report
8. Discussion only of matters which are pertinent to the board's function
9. Next meeting date: February 13, 2024

Reviewer in January: Kathy

Reviewer in February: Randy

Subject to change as needed.