

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday November 12, 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 October 2024 meeting
4. Review & accept financial statements from October 2024
5. Review and approve invoices from October and November 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: December 10, 2024

**Reviewer in October: Leah**

**Reviewer in November: 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.*