

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday, March 18, 2025**  
**Revision #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. **Presentation by Rusk County Community Foundation**
4. Approval of minutes from the February 2025 meeting
5. Review & accept financial statements from February 2025
6. Review and approve invoices from February and March 2025
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on Library Closing policy
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Next meeting date: April 8, 2025

**Reviewer in February: Cheyenne**

**Reviewer in March: Lynette**

**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.*