

In order to comply with the DHS guidance on open meeting laws during the COVID-19 pandemic, members of the Rusk County Library Board, library personnel, and the public may appear in person, by telephone or video conference. This meeting is available via remote for the public.
Set date

Phone Dial-in: [+1.408.419.1715](tel:+14084191715) (United States(San Jose)) [+1.408.915.6290](tel:+14089156290) (United States(San Jose))
Meeting ID: 715 532 2604 2286 Moderator Passcode: 22862286

Room System <https://bluejeans.com/71553226042286/7918>

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday April 13, 2021**

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 March 2021 meeting
4. Review & accept financial statements from February and March 2021
5. Review and approve invoices from March and April 2021
6. Form committee for regular maintenance reviews
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on compliance issue
9. Set dates for required meetings with City and County finance
10. Discussion and possible action on COVID-19 adjustments to service
11. Director's report
12. Discussion only of matters which are pertinent to the board's function.
13. Next meeting date: May 11, 2021

Reviewer in April: Anna

Reviewer in May: Randy

Subject to change as needed.