

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.

Phone Dial-in: [+1.408.419.1715](tel:+14084191715) (United States(San Jose)) [+1.408.915.6290](tel:+14089156290) (United States(San Jose))
CODE: 4727250#

<https://bluejeans.com/71553226042286/22862286?src=calendarLink&flow=joinmeeting>

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday March 9, 2020**

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 February 9th meeting
4. Review and approve invoices from February & March 2021
5. Discussion of building and HVAC issues from Andy Albardo
6. Discussion and possible action on maintenance issues
7. Form committee for regular maintenance reviews
8. Discussion and possible action on compliance issue & meeting with funders
9. Discussion and possible action on COVID-19 adjustments to service
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Set next meeting date: April 13, 2021

Reviewer in March: Annette B.

Reviewer in April: Anna K.

Subject to change as needed.