

***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 June 8, 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 May 2021 meeting
4. Review & accept financial statements from May 2021
5. Review and approve invoices from May and June 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, if needed
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: July 13, 2021

**Reviewer in June: Cindy**

**Reviewer in July: Leah**

**Subject to change as needed.**