

***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 July 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 June 2021 meeting
4. Review & accept financial statements from June 2021
5. Review and approve invoices from June and July 2021
6. Closed Session. Action to go into closed session under authority granted in S. 19.85(1)(c), Wis Stats., to consider employment, promotion, compensation or performance evaluation of any public employee; to discuss reduced work hours of library assistant and hiring to compensate.
7. Discussion and possible action on library hours
8. Discussion and possible action on Personnel Policy update
9. Discussion and possible action on paid holidays
10. Discussion and possible action on maintenance issues
11. Discussion and possible action on COVID-19 adjustments to service
12. Director's report
13. Discussion only of matters which are pertinent to the board's function.
14. Next meeting date: August 10, 2021

**Reviewer in July: Leah**

**Reviewer in August: Allan**

**Subject to change as needed.**

