

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 September 14, 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 July 2021 meeting
4. Review & accept financial statements from August 2021
5. Review and approve invoices from August and September 2021
6. Discussion and possible action on 2022 budget
7. Discussion and possible action on paid holidays
8. Discussion and possible action on fines policy
9. Discussion and possible action on maintenance issues
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: October 12, 2021

Reviewer in September: Allan

Reviewer in October: Annette

Subject to change as needed.