

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))

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 February 8, 2022**

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 January 2022 meeting
4. Review & accept final statements from December 2021, if available
5. Review and approve invoices from January & February 2022
6. Review annual report
7. Discussion and possible action on maintenance issues
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: March 8, 2022

Reviewer in February: Anna

Reviewer in March: Randy

Subject to change as needed.