

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)) ([Global Numbers](#))

Room System 199.48.152.152 or bjn.vc

Meeting ID: 715 532 2604 2286 Moderator Passcode: 22862286

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday January 11, 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 December, 2021 meeting
4. Review & accept statements from December 2021, if available
5. Review and approve invoices from December 2020 and January 2021
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on budget issues
8. Discussion and possible action on COVID-19 adjustments to service
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: February 8, 2022

Reviewer in January: Annette

Reviewer in February: Anna

Subject to change as needed.