***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 (United States(San Jose)) +1.408.915.6290 (United States(San Jose)) **CODE: 4727250#**

<https://bluejeans.com/71553226042286/22862286?src=calendarLink&flow=joinmeeting>

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees**

**Tuesday March 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 February 8th meeting
4. Review and approve invoices from February & March 2022
5. Discussion and possible action on maintenance issues
6. Discussion and possible action on COVID-19 adjustments to service
7. Director’s report
8. Discussion only of matters which are pertinent to the board’s function.
9. Set next meeting date: April 12, 2022

**Reviewer in March: Randy**

**Reviewer in April: Cindy**

**Subject to change as needed.**