

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Lower Level**

**Tuesday May 10, 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 April 2022 meeting
4. Review & accept financial statements from April 2022
5. Review and approve invoices from April and May 2022
6. Vote on chair and vice-chair positions
7. Discussion and possible action on maintenance issues
8. Set dates for required meetings with City and County finance
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Next meeting date: June 14, 2022

**Reviewer in May: Leah**

**Reviewer in June: Nathan**

**Subject to change as needed.**