

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—O'Connor Room
Tuesday August 16, 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 July 2022 meeting
4. Review & accept financial statements from July 2022
5. Review and approve invoices from July and August 2022
6. Discussion and possible action on 2023 budget
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. Next meeting date: September 13, 2022

Reviewer in August: Annette

Reviewer in September: Randy

Subject to change as needed.