

RUSK COUNTY COMMUNITY LIBRARY BOARD

REVISED 9/8/22

**Regular Meeting 5:00 P.M. Lower Level –O'Connor room  
Tuesday September 13, 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 August 2022 meeting
4. Review & accept financial statements from August 2022
5. Review and approve invoices from August and September 2022
6. Discussion and possible action on 2023 budget
7. Discussion and possible action on room rental policy
8. Discussion and possible action on hotspot policy
9. Discussion and possible action on maintenance issues
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: October 11, 2022

**Reviewer in September: Randy**

**Reviewer in October: Cindy**

**Subject to change as needed.**