

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. O'Connor Room—Lower Level
Tuesday October 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 September 2022 meeting
4. Review & accept financial statements from September 2022
5. Review and approve invoices from September and October 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: November 8, 2022

Reviewer in October: Cindy

Reviewer in November: Annette

Subject to change as needed.