

RUSK COUNTY COMMUNITY LIBRARY BOARD

5:00 P.M. Lower Level (O'Connor Room)

Tuesday November 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 October 2022 meeting
4. Review & accept financial statements from October 2022
5. Review and approve invoices from October and November 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: December 13, 2022

Reviewer in November: Annette

Reviewer in December: Anna

Subject to change as needed.