

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M.
Lower Level –O’Connor Room
Rusk County Community Library
Tuesday January 10, 2023**

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 November 2022 meeting
4. Review & accept financial statements from November 2022 and December 2022
5. Review and approve invoices from November, December 2022 and January 2023
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on Lady Linedancers request
8. Youth Services update
9. Director’s report
10. Discussion only of matters which are pertinent to the board’s function.
11. Next meeting date: February 14, 2023

Reviewer in December: Anna

Reviewer in January: Randy

Subject to change as needed.