

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday April 11, 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 March 2023 meeting
4. Review & accept financial statements from January, February and March 2023
5. Review and approve invoices from March and April 2023
6. Discussion and possible action on Library Planning Committee appointments
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: May 9, 2023

**Reviewer in April: Leah**

**Reviewer in May: Nathan**

**Subject to change as needed.**