RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M. Lower Level--East Room Tuesday July 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 June 2023 meeting
- 4. Review & accept financial statements from June 2023
- 5. Review and approve invoices from June and July 2023
- 6. Discussion and possible action on maintenance issues
- 7. Director's report
- 8. Discussion only of matters which are pertinent to the board's function.
- 9. Next meeting date: August 8, 2023

Reviewer in July: Anna Reviewer in August: Randy Subject to change as needed.