RUSK COUNTY COMMUNITY LIBRARY BOARD

Regular Meeting 5:00 P.M. Lower Level—East Room Tuesday October 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 September 2023 meeting
- 4. Review & accept financial statements from September 2023
- 5. Review and approve invoices from September and October 2023
- 6. Discussion and possible action on revisions to hotspot policy
- 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 14, 2023

Reviewer in October: Leah Reviewer in November: Nathan Subject to change as needed.