

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday, November 14, 2023

Invitations to: Board Members, Library Director, Mayor, County Board Chairman, media, Youth Services Librarian

1. Call Meeting to Order
2. Appearances by public (Limit 5 min./person, 15 min. total)
3. Approval of minutes from the September and October 2023 meeting
4. Review & accept financial statements from October 2023
5. Review and approve invoices from October and November 2023
6. Discussion and possible action on maintenance issues
7. Youth Services report
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: December 12, 2023

Reviewer in November: Nathan

Reviewer in December: Annette

Subject to change as needed.