

RUSK COUNTY COMMUNITY LIBRARY BOARD

418 Corbett Ave West Ladysmith, WI

Regular Meeting 5:00 P.M. Lower Level—East Room

Tuesday February 13, 2024

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 January 2024 meeting
4. Review & accept final statements from December 2023/January 2024, if available
5. Review and approve invoices from January & February 2024
6. Review annual report
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. Set next meeting date: March 12, 2024

Reviewer in February: Randy

Reviewer in March: Cheyenne

Subject to change as needed.