

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level -East Room
Tuesday March 12, 2024

Invitations to: Board Members, Library Director, Mayor, County Board Chairman, media, County Administrator, County Finance Director

1. Call Meeting to Order
2. Appearances by public (Limit 5 min./person, 15 min. total)
3. Approval of minutes from the February 13th meeting
4. Review and accept financial statements from February 2024
5. Review and approve invoices from February & March 2024
 - a. Discussion and possible action on County Maintenance Labor charge
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. Set next meeting date: April 9, 2024

Reviewer in March: Kathy

Reviewer in April: Leah

Subject to change as needed.