

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday April 9, 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 March 2024 meeting
4. Review & accept financial statements from March 2024
5. Review and approve invoices from March and April 2024
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on new Library logo
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: May 14, 2024

**Reviewer in April: Leah**

**Reviewer in May: Nathan**

**Subject to change as needed.**