

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday May 14, 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 April 2024 meeting
4. Review & accept financial statements from April 2024
5. Review and approve invoices from April and May 2024
6. Vote on chair and vice-chair positions
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on Act 150 invoices
9. Discussion and possible action on new Library logo
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: June 11, 2024

Reviewer in May: Nathan

Reviewer in June: Annette

Subject to change as needed.