

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday July 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 June 2024 meeting
4. Review & accept financial statements from June 2024
5. Review and approve invoices from June and July 2024
6. Discussion and possible action on increasing cataloger hours
7. Discussion and possible action on room rental policy
8. Discussion and possible action on LHS room use
9. Discussion and possible action on maintenance issues
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: August 13, 2024

Reviewer in June: Anna

Reviewer in July: Cheyenne

Subject to change as needed.