

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday October 8, 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 September 2024 meeting
4. Review & accept financial statements from September 2024
5. Review and approve invoices from September and October 2024
6. Discussion and possible action on MOU with Ladysmith High School
7. Discussion and possible action on 2025 budget
8. Discussion and possible action on maintenance issues
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Next meeting date: November 12, 2024

Reviewer in September: Kathy

Reviewer in October: Leah

Subject to change as needed.

At any time, a quorum of another City or County Committee or of City Council or County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact Rusk County Community Library; phone (715)532-2604.