

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday December 10, 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 November 2024 meeting
4. Review & accept financial statements from November 2024
5. Review and approve invoices from November and December 2024
6. Discussion and possible action on maintenance issues, including but not limited to RFP for lower-level flooring
7. Review and approve building maintenance policy
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: January 14, 2024

**Reviewer in December: Leah**

**Reviewer in January: Kathy**

**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.*