

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Lower Level—East Room
Tuesday January 14, 2025

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 December 2024 meeting
4. Review & accept financial statements from December 2024
5. Review and approve invoices from December 2024 and January 2025
6. Discussion and possible action on maintenance issues
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Next meeting date: February 11, 2025

Reviewer in January: Kathy

Reviewer in February: David

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.