

In order to comply with the DHS guidance on open meeting laws during the COVID-19 pandemic, members of the Rusk County Library Board, library personnel, and the public may appear in person, by telephone or video conference. This meeting is available via remote for the public.

Phone Dial-in: [+1.408.419.1715](tel:+14084191715) (United States(San Jose)) [+1.408.915.6290](tel:+14089156290) (United States(San Jose))
CODE: 4727250#

<https://bluejeans.com/71553226042286/22862286?src=calendarLink&flow=joinmeeting>

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday March 8, 2022**

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 February 8th meeting
4. Review and approve invoices from February & March 2022
5. Discussion and possible action on maintenance issues
6. Discussion and possible action on COVID-19 adjustments to service
7. Director's report
8. Discussion only of matters which are pertinent to the board's function.
9. Set next meeting date: April 12, 2022

Reviewer in March: Randy

Reviewer in April: Cindy

Subject to change as needed.