

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday October 10, 2023**

**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 2023 meeting
4. Review & accept financial statements from September 2023
5. Review and approve invoices from September and October 2023
6. Discussion and possible action on revisions to hotspot policy
7. Discussion and possible action on maintenance issues
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: November 14, 2023

**Reviewer in October: Leah**

**Reviewer in November: Nathan**

**Subject to change as needed.**