

***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.***  
*Set date*

**Phone Dial-in:** [+1.408.419.1715](tel:+14084191715) (United States(San Jose)) [+1.408.915.6290](tel:+14089156290) (United States(San Jose))  
Meeting ID: 715 532 2604 2286 Moderator Passcode: 22862286

**Room System** <https://bluejeans.com/71553226042286/7918>

RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees  
Tuesday October 12, 2021**

**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 2021 meeting
4. Review & accept financial statements from September 2021
5. Review and approve invoices from September and October 2021
6. Discussion and possible action on 2022 budget
7. Discussion and possible action on programming policy
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 9, 2021

**Reviewer in October: Allan**

**Reviewer in November: Anna**

**Subject to change as needed.**