

***In order to comply with the Governor’s Emergency Order #12 and DOJ guidance on open meeting laws during the COVID-19 pandemic, members of the Ladysmith Common Council, City Attorney, city personnel, and public may appear in person, by telephone or video conference. This meeting is only 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))

Meeting ID: 15 532 260 422 86

Participant Passcode: 7918

Meeting URL: <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 13, 2020**

**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 September 8, 2020 meeting
4. Review & accept statements from September 2020
5. Review and approve invoices from September and October 2020
6. Revised upper level budget
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on COVID-19 adjustments to service
9. Director’s report
10. Discussion only of matters which are pertinent to the board’s function.
11. Set next meeting date: November 10, 2020

**Reviewer in October: Cindy P.**

**Reviewer in November: Gerard S.**

**Subject to change as needed.**