

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))

+1.408.419.1715 audio code on phone 6107431# 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 November 10, 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 October 13, 2020 meeting
4. Review & accept statements from October 2020
5. Review and approve invoices from October and November 2020
6. Discussion and possible action on budget carryover in collections.
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: December 8, 2020

Reviewer in November: Gerard S.

Reviewer in December: Annette Barna

Subject to change as needed.