

**REVISED Rusk County Community Library Search Committee Meeting  
November 2, 2021 3:45 PM**

*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 by video conference or phone.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89309723974?pwd=emxwcVkwK00rR2c1T3A2eGZwWkc1dz09>

Meeting ID: 893 0972 3974 Passcode: 286856

One tap mobile

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Invitations to: Leah Fuse, Anna Kauffman, Maryjane Minks, Cindy Pohlman, Keely Sanderson, Valerie Spooner, John Thompson

1. Call to order Roll Call / establish a quorum
2. Accept / modify the agenda
3. Approval of the October 19th, 2021 meeting minutes
4. Closed Session - **Move to enter into closed session granted in Wis. Stat. 19.85 (1)(c) for considering the employment, promotion, compensation or performance evaluation of a public employee:** to conduct interviews for considering employment.
5. Discussion / Possible action on recommendation for employment
6. Adjourn

*A possible quorum of the library board may be in attendance, but no library business will be conducted, nor any board action taken.*