

*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>

Rev. 1

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday November 9, 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 October 2021 meeting
4. Review & accept financial statements from October 2021
5. Review and approve invoices from October and November 2021
6. Discussion and possible action on 2022 budget
7. Discussion and possible action on maintenance issues
8. Enter closed session. [19.85\(1\)\(c\)](#) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Library Director Hiring Committee's recommendation for library director and determine the starting wage range for the individual.
9. Return to open session; accept recommendation for new director and wages and benefits.
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: December 14, 2021

Reviewer in November: Anna

Reviewer in December: Randy

Subject to change as needed.