

***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 December 14, 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 November 2021 meeting
4. Review & accept financial statements from November 2021
5. Discussion and possible action on maintenance issues
6. Director's report
7. Review and approve invoices from November and December 2021

Closed Session **(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. **(b)** applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

8. Discussion only of matters which are pertinent to the board's function.
9. Next meeting date: January 11, 2022

**Reviewer in December: Randy**

**Subject to change as needed.**