

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.

Phone Dial-in

[+1.408.419.1715](tel:+14084191715) (United States(San Jose)) or [+1.408.915.6290](tel:+14089156290) (United States(San Jose))

Meeting ID: 715 532 2604 2286 Moderator Passcode: 22862286

Room System 199.48.152.152 or bjn.vc

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RUSK COUNTY COMMUNITY LIBRARY BOARD

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees
Tuesday December 8, 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 the November 10, 2020 meeting
4. Review & accept statements from November 2020
5. Review and approve invoices from November and December 2020
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on COVID-19 adjustments to service
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: January 12, 2021

Reviewer in December: Gerard S.

Reviewer in January: Annette Barna

Subject to change as needed.