

RUSK COUNTY COMMUNITY LIBRARY BOARD

418 Corbett Ave West Ladysmith, WI

**Regular Meeting 5:00 P.M. Lower Level—O'Connor Room**

**Tuesday February 14, 2023**

**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 January 2023 meeting
4. Review & accept final statements from December 2022/January 2023, if available
5. Review and approve invoices from January & February 2023
6. Review annual report
7. Discussion and possible action on maintenance issues
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: March 14, 2023

**Reviewer in February: Randy**

**Reviewer in March: Cindy**

**Subject to change as needed.**