

***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)) [+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 February 9, 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 December, 2020 meeting
4. Review & accept final statements from December 2020, if available
5. Review and approve invoices from January & February 2021
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on compliance issue
8. Discussion and possible action on COVID-19 adjustments to service
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Set next meeting date: February 9, 2021

**Reviewer in February: Gerard S.**

**Reviewer in March: Annette B.**

**Subject to change as needed.**