

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. Review annual report
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on compliance issue
9. Discussion and possible action on COVID-19 adjustments to service
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Set next meeting date: March 9, 2021

Reviewer in February: Gerard S.

Reviewer in March: Annette B.

Subject to change as needed.

Revised 2-8-21