

RUSK COUNTY COMMUNITY LIBRARY BOARD (Revised)

Regular Meeting 5:00 P.M. Lower Level

Tuesday April 12, 2022

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 March 2022 meeting
4. Review & accept financial statements from February and March 2022
5. Review and approve invoices from March and April 2022
6. Solar Panel Presentation
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on temporary resident policy
9. Director's report
10. Discussion only of matters which are pertinent to the board's function.
11. Next meeting date: May 10, 2022

Reviewer in April: Cindy

Reviewer in May: Leah

Subject to change as needed.