

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.
Set date

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 May 11, 2021**

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 April 2021 meeting
4. Review & accept financial statements from April 2021
5. Review and approve invoices from April and May 2021
6. Vote on chair and vice-chair positions
7. Form committee for regular maintenance reviews
8. Discussion and possible action on maintenance issues
9. Discussion and possible action on compliance issue
10. Set dates for required meetings with City and County finance
11. Discussion and possible action on COVID-19 adjustments to service
12. Director's report
13. Discussion only of matters which are pertinent to the board's function.
14. Next meeting date: June 8, 2021

Reviewer in May: Randy

Reviewer in June: Cindy

Subject to change as needed.