

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday May 9, 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 April 2023 meeting
4. Review & accept financial statements from April 2023
5. Review and approve invoices from April and May 2023
6. Vote on chair and vice-chair positions
7. Discussion and possible action on Library Planning Committee appointments
8. Discussion and possible action on maintenance issues
9. Discussion and possible action on Act 150 invoices
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Next meeting date: June 13, 2023

**Reviewer in May: Nathan**

**Reviewer in June: Annette**

**Subject to change as needed.**