

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday June 11, 2024**

**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 May 2024 meeting
4. Review & accept financial statements from May 2024
5. Review and approve invoices from May and June 2024
6. Discussion and possible action on RCCL Foundation request for O'Connor room
7. Discussion and possible action on maintenance issues
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: July 9, 2024

**Reviewer in June: Annette (will need sub)**

**Reviewer in July: Anna**

**Subject to change as needed.**