

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level--O'Connor Room**  
**Tuesday July 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 June 2022 meeting
4. Review & accept financial statements from June 2022
5. Review and approve invoices from June and July 2022
6. Discussion and possible action on maintenance issues
7. Discussion and possible action on Act 150 invoices
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: August 9, 2022

**Reviewer in July: Anna**

**Reviewer in August: Annette**

**Subject to change as needed.**