



Anthony Devine <tdevine@cityofladysmithwi.com>

July Library Bd Agenda

1 message

Hollis Helmecci <helmecci@ladysmithpl.org>

Mon, Jul 6, 2020 at 9:45 AM

To: Al Christianson <achristianson@cityofladysmithwi.com>, Karen Whittaker <kwhittaker@ruskcountywi.us>, Kelly Engelhardt <ke219@ruskcountywi.us>, Loren Beebe <lbeebe@ruskcountywi.us>, Luke <editor@ladysmithnews.com>, Tony Devine <tdevine@cityofladysmithwi.com>, WLDY radio <WLDYWJBL@yahoo.com>

Here is the agenda for the July meeting. Please post/publish/air, as you usually do. Thanks.

In order to comply with the Governor's Emergency Order #12 and DOJ guidance on open meeting laws during the COVID-19 pandemic, members of the Ladysmith Common Council, City Attorney, city personnel, and public may appear in person, by telephone or video conference. This meeting is only available via remote for the public. Description: To join the meeting on a computer or mobile phone: <https://bluejeans.com/71553226042286/22862286?src=calendarLink> Phone Dial-in +1.408.419.1715 (United States(San Jose)) +1.408.915.6290 (United States(San Jose)) Global Numbers: <https://www.bluejeans.com/numbers>

RUSK COUNTY COMMUNITY LIBRARY BOARD
Regular Meeting 5:00 P.M. –Remote access only
Tuesday July 14, 2020

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 June 9, 2020 meeting (no quorum)
4. Review & accept statements from May and June 2020
5. Review and approve invoices from May, June, and July 2020
6. Review, discussion, and possible action on COVID-19 adjustments to service
7. Review, discussion, and possible action on epidemic/health emergency policy
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Set next meeting date: August 11, 2020

Reviewer in July: Randy Tatur
Reviewer in August: Leah Fuse
Subject to change as needed.

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 Hollis Helmecci, Director
 Rusk County Community Library