

***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 August 10, 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 July 2021 meeting
4. Review & accept financial statements from July 2021
5. Review and approve invoices from July and August 2021
6. Discussion and possible action on 2022 budget
7. Discussion and possible action on paid holidays
8. Discussion and possible action on fines policy
9. Discussion and possible action on maintenance issues
10. Closed Session: Action to go into closed session under authority granted in S. 19.85(1)(c), Wis Stats., to consider employment, promotion, compensation, or performance evaluation of any public employee.
11. Director's report
12. Discussion only of matters which are pertinent to the board's function.
13. Next meeting date: September 14, 2021

**Reviewer in August: Allan**

**Reviewer in September: Annette**

**Subject to change as needed.**