

***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.***

<https://bluejeans.com/71553226042286/7918> 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

**RUSK COUNTY COMMUNITY LIBRARY BOARD**

**Regular Meeting 5:00 P.M. Upper Level –Remote access only for public attendees  
Tuesday August 11, 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 July 14, 2020 meeting
4. Review & accept statements from July 2020
5. Review and approve invoices from July and August 2020
6. Review and accept 2021 Budget
7. Discussion and possible action on maintenance issues
8. Discussion and possible action on COVID-19 adjustments to service
9. Review, discussion, and possible action on Anti-Racism Statement
10. Director's report
11. Discussion only of matters which are pertinent to the board's function.
12. Set next meeting date: September 8, 2020

**Reviewer in August: Leah Fuse**

**Reviewer in September: Gerard S.**

**Subject to change as needed.**