

Search Committee Meeting  
Rusk County Community Library

August 31, 2021 6:00 p.m.

Invited: Leah Fuse, Anna Kauffman, Maryjane Minks, Cindy Pohlman, Keely Sanderson, Valerie Spooner

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

Call to order

Roll Call / establish a quorum

Accept / modify the agenda

Approval of the minutes (if available)

1. Select committee chair & secretary
2. Determine deadlines for specific tasks
3. Create schedule for meetings
4. Determine director qualities sought
5. Create job description / advertisement

While there are 4 members of the library board in attendance, there will be no discussion of any matter pertaining to the library's function. The only subjects under discussion are those listed in the agenda.