

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday August 8, 2023**

**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 2023 meeting
4. Review & accept financial statements from July 2023
5. Review and approve invoices from July and August 2023
6. Discussion and possible action on 2024 budget
7. Discussion and possible action on maintenance issues
8. Director's report
9. Discussion only of matters which are pertinent to the board's function.
10. Next meeting date: September 12, 2023

**Reviewer in August: Randy**

**Reviewer in September: Cindy**

**Subject to change as needed.**