

RUSK COUNTY COMMUNITY LIBRARY BOARD  
**Regular Meeting 5:00 P.M. Lower Level—East Room**  
**Tuesday September 12, 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 and August 2023 meetings
4. Review & accept financial statements from July and August 2023
5. Review and approve invoices from July, August and September 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: October 10, 2023

**Reviewer in August: Cindy**

**Reviewer in September: Leah**

**Subject to change as needed.**