

Public Notice of Meeting of the Rock Springs Library Board

PUBLIC NOTICE IS HEREBY GIVEN pursuant of Wisconsin Statutes, Section 19.84 section (3), that a board meeting of the Rock Springs Library Board will be held on Tuesday, September 12, 2023 commencing at 6:30 PM at the Library. The following matters will be included on the agenda:

1. Call to Order
2. Certify compliance with Open Meeting Law
3. Roll Call
4. Citizen Appearances
5. Approval of Agenda
6. Approval of minutes of previous meeting
7. Director's Report / Old Business
 - a. Circulation numbers/Summer Program updates
 - b. Digitization update
 - c. New Items entered
 - d. Review/Approve Updated Library Circulation Policy
 - e. Staff updates
8. Financial Report
 - a. Library Income/Expense Accounts
 - b. Library Accounts
 - i. Baraboo State Bank Account
 - ii. South Central Library System Foundation
 - iii. Update on ALLUVIUM
9. Approval of Bills
10. Old/New Business
 - a. Update Friends of the Library
 - b. Update Info on Circulation Wall Repair
11. Convene into closed session for the purpose of conducting a review of the Library Director per Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, government body has jurisdiction or exercise responsibility."
12. Reconvene into Open Session.
13. Action on Rock Springs Public Library, Benefits, Compensation and Performance Evaluation.
14. Miscellaneous Correspondence
15. Adjournment

Posted: September 9, 2023

Rebecca Anderson, Rock Springs Public Library Director