

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, February 10, 2024 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/ Program numbers
 - b. Digitization update: Meeting January 16 and 23, 2024 at 6:30 PM
 - c. New Items entered
 - d. Staff update
 - e. Annual Report
 - f. Summer Program: [Adventure Begins at Your Library](#)
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/Fundraiser
 - b. Holiday pay discussion/approval for less than 15 hours
 - c. The library wall update
11. Miscellaneous Correspondence
12. Adjournment

Posted: February 10, 2024

Rebecca Anderson, Rock Springs Public Library Director