

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 9, 2021 commencing at 6:30 pm via Zoom. The following matters will be included in the agenda:

To join:

<https://us02web.zoom.us/j/86443001021>

Meeting ID: 864 4300 1021

Passcode: 647545

Dial by your location: +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/86443001021>

1. Call to Order
2. Certify Compliance with Open Meetings Law
3. Roll Call
4. Citizen appearances
5. Approval of the Agenda
6. Approval of minutes of previous meeting
7. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. Hiring update
8. Financial Report
 - a. Village account
 - b. Library accounts
 - i. WCCU Account
 - ii. Baraboo State Account
 - iii. Capital Campaign update
 - c. South Central Library System Foundation
 - d. Discuss/Update: Greenpoint Investment
 - e. Discuss / Approve paying end-of-year balance (if any) to village
9. Approval of Bills
10. New Business
 - a. Discuss / Update / Approve: HBI Loan & Interest payment plan
 - b. Approve "Authorize Board Member to review and sign annual report"
 - c. Discuss / Update: Fundraising for new library
 - d. Discuss / Update: Building progress
11. Miscellaneous Correspondence
12. Adjournment

Posted: February 5, 2021

Katie Schofield, Director

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director by phone 415-2282, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.