

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 Tues, April 14, 2020 commencing at 6:30pm via **GoToMeeting** and the following matters will be included in the agenda:

Join URL: <https://global.gotomeeting.com/join/614377957>
Call in number: [+1 \(872\) 240-3311](tel:+18722403311)
Access Code / ID: 614-377-957

1. Call to Order
2. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. Discuss: Hiring update
6. Financial Report
 - a. SCLSF
 - b. Discuss/Update Greenpoint Investment
7. Approval of Bills
8. New Business
 - a. Discuss / Update: Pandemic response
 - b. Discuss/Approve: Staff compensation during closure
 - c. Discuss / Update: Fundraising for new library
 - d. Update on Flood Recovery / Village progress
9. Miscellaneous Correspondence
10. Next Board Meeting Date
11. Adjournment

Posted: April 10, 2020

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.