

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 Monday, July 9, 2018 commencing at 6:30 p.m. at the Rock Springs Public Library, Rock Springs, Sauk County, Wisconsin and the following matters will be included in the agenda:

1. Call to Order
2. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Director's Report
6. Old Business
 - a) Summer Library Program Update
 - b) Digitization update
7. Financial Report
8. Approval of Bills
9. New Business
 - a) Discuss / Approve – Change RKS Library Board from 7 to 5 members
 - b) Discuss potential technology purchases
10. Miscellaneous Correspondence
11. Adjournment

Dated: July 6, 2018

Katie Schofield, Director