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, May 14, 2019 commencing at 6:30 pm at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, 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 / Old Business
 - a. Circulation numbers & Program attendance
 - b. Report on County Library Board Meeting
 - c. Summer Library program progress
- 6. Financial Report
- 7. Approval of Bills
- 8. New Business
 - a. Update on Flood Recovery / Village progress
 - b. Discuss options for items in Community Center
 - c. Update on Fundraising Committee progress
- 9. Miscellaneous Correspondence
- 10. Adjournment

Posted: May 9, 2019

Katie Schofield, Director