

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 meeting of the Rock Springs Library Board will be held on Monday, November 14, 2011, commencing at 7:00 pm at the Rock Springs Public Library, Rock Springs, Sauk County, Wisconsin and the following matters will be included on the agenda:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve minutes of the previous meeting
5. Citizen Appearances
6. Old Business
 - a. Fall Art Tour Luncheon results
7. President's Report
 - a. Board Members
8. New Business
9. Director's Report
10. Financial Report & Approve Bills
11. Misc. Correspondence
12. Adjournment

Dated: October 28, 2011

Lee Schauer
Library Director