

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, April 6, 2015 commencing at 7:00 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
 - a. Introduction of any new faces
3. Approval of minutes of previous meeting
4. Citizen appearances
5. Director's Report
6. Financial Report
7. Approval of Bills
8. Old Business
 - a. Brat Sale Planning
 - b. Plant Sale Marketing & Planning
 - i. Willing to work
 - c. Tip Night Details
9. New Business
 - a. Fundraising Ideas
 - i. Calendar Raffle
 - ii. Silent Auction
 - b. New board members recruitment
 - c. Discussion of merging with other libraries
 - d. Budget Discussion
 - i. Deficit
 - ii. Closing early?
10. Miscellaneous Correspondence
11. Adjournment

Dated: March 30, 2015

Haley Weisert, Director