

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, August 10, 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
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. Fermentation Fest
 - i. \$75 for "Daily Specials"
 - ii. Kids Ranch partnership for lunch
 - iii. Packers Tailgate Party
 - iv. Pumpkin Decorating Party
 - b. GoFundMe Campaign
 - i. Matching grant from Hartje Charitable Foundation
 - ii. Coach House
 - c. Summer Program Wrapped Up
9. New Business
 - a. Calendar Raffle
 - i. License
 - ii. Printing
 - iii. Ticket sales
 - iv. Marketing
 - v. Drawing specifics
 - b. Change of hours
 - i. Every other Saturday
 - c. Proposed budget increases for library
 - i. Village of Rock Springs
 - ii. Townships of Excelsior & North Freedom
 - d. Denise Radke memorial
 - e. Fall Programs

- i. Cooking Classes
 - ii. Craft program for adults/teens
 - f. Annual review for Haley
 - i. Criteria and date
- 10. Miscellaneous Correspondence
- 11. Adjournment

Dated: May 25, 2015

Haley Weisert, Director