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, February 1, 2016 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
	1. Program Updates
6. Financial Report
7. Approval of Bills
8. Old Business
	1. None
9. New Business
	1. Annual Report Presentation
	2. Policy for materials and police action
10. Miscellaneous Correspondence
11. Adjournment

Dated: December 22, 2015

Haley Weisert, Director