

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, January 4, 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
 - a. Programs
 - b. UW Class Update
 - c. Annual Report- February 29th, 2016
6. Financial Report
7. Approval of Bills
8. Old Business
 - a. None
9. New Business
 - a. Fundraisers for 2016
 - i. Plant Sale
 - ii. Viking Village
 - iii. Ferm. Fest
 - b. Good Ideas Grant Submission
 - c. Seed Library Discussion
 - d. Back Room Infrastructure
 - i. Fire Code Hazzard
 - ii. Shelves Built?
10. Miscellaneous Correspondence
11. Adjournment

Dated: December 22, 2015

Haley Weisert, Director