

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, June 1, 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. Foundation Status
 - i. Vote on joining
 - b. Fermentation Fest
 - i. Byers Off Shoot
 - ii. \$75 for "Daily Specials"
 - iii. Saturday night event upstairs
 - c. Plant Sale Marketing & Planning
 - i. Profit from sale
 - d. Tip Night Details
 - i. Who is working & when
9. New Business
 - a. GoFundMe Campaign
 - b. Fundraising Committee Report
 - c. Summer Programs
10. Miscellaneous Correspondence
11. Adjournment

Dated: May 25, 2015

Haley Weisert, Director