

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 6, 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. Adjourn to Closed Session for the purpose of conducting interviews for the position of Library Director per Wisconsin Statutes s. 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered
4. Resume Open Meeting.
5. Discussion/Action on hiring of new Library Director
6. Citizen appearances
7. Approval of minutes of previous meeting
8. Citizen appearances
9. Director's Report
 - a. Mary Jane
 - b. Haley
10. Financial Report
11. Approval of Bills
12. Old Business
 - a. None
13. New Business
 - a. July Fundraiser
14. Financial Report
15. Approval of Bills
16. Miscellaneous Correspondence
17. Adjournment

Dated: May 31, 2016

Haley Weisert, Director

18. Old Business

19. New Business

a. Brat Fundraiser in July

i. Schedule

ii. Job duties

iii. Point person chosen

b.

20. Miscellaneous Correspondence

21. Adjournment

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