

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, November 9, 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. Adjourn to Closed Session for the purpose of conducting a review of the 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
9. Resume Open Meeting.
10. Old Business
 - a. Calendar Raffle
 1. Sales Report
 - b. Fundraising Efforts Update
11. New Business
 - a. None
12. Miscellaneous Correspondence
13. Adjournment

Dated: November 2, 2015

Haley Weisert, Director