

## 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, September 14, 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. Fermentation Fest
    - i. Work Schedule
    - ii. Prep List/Materials Needed
  - b. Calendar Raffle
    1. Sales
    2. Marketing
    3. Drawing Details
  - c. Thank You for Denise Radke Memorial
  - d. Fundraising Efforts Update
9. New Business
10. Miscellaneous Correspondence
11. Adjournment

Dated: September 1, 2015

Haley Weisert, Director