

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, April 9, 2018 commencing at 6:30 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. Citizen appearances
4. Approval of minutes of previous meeting
5. Director's Report / Old Business
 - a) Circulation numbers
 - b) Spring Program Update
 - c) Garden Update
 - d) Earth Day Event
 - e) Rock Springs Celebration
 - f) Summer program planning
 - i. Grant request update
6. Financial Report
 - a) Update on South Central Library Foundation Account – discuss adding funds
7. Approval of Bills
8. New Business
 - a) Fundraising ideas for the year
 - b) ILS Evaluation update – Vote on ILS Committee recommendation
 - c) Digitization project
 - d) Table for Library
9. Miscellaneous Correspondence
10. Adjournment

Dated: April 5, 2018

Katie Schofield, Director