

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, February 12, 2018 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. Citizen appearances
4. Approval of minutes of previous meeting
5. Report on Dottie Elfers Investments – Mike Hull, Bluepoint Investment Counsel
6. Director's Report / Old Business
 - a) Winter Program Update
 - b) County Library Board report
 - c) Garden Update
6. Financial Report
7. Approval of Bills
8. New Business
 - a) 2018 Budget update
 - b) Fundraising ideas for the year
 - c) Summer program planning
 - d) Earth Day Event
 - e) Rock Springs Celebration
9. Miscellaneous Correspondence
13. Adjournment

Dated: February 7, 2018

Katie Schofield, Director