

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, January 12, 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. Updates on 2015 Budget
 - i. Deficit payment
 - b. Santa/ Christmas Report
9. New Business
 - a. Fundraising Ideas
 - b. Goals for 2015
 - c. Friends Group Ideas
10. Miscellaneous Correspondence
11. Adjournment

Dated: January 5, 2015

Haley Weisert, Director