

## 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. Questions on Annual Report
  - b. Transfer of funds for 2014 Deficit
9. New Business
  - a. Fundraising Ideas
    - i. Plant Sale?
    - ii. Restaurant night
    - iii. Silent Auction date
    - iv. Any other ideas??
10. Miscellaneous Correspondence
11. Adjournment

Dated: February 23, 2015

Haley Weisert, Director