

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 Tuesday, October 10, 2023 commencing at 6:30 PM at the Library. The following matters will be included on the agenda:

1. Call to Order
2. Certify compliance with Open Meeting Law
3. Roll Call
4. Citizen Appearances
5. Approval of Agenda
6. Approval of minutes of previous meeting
7. Director's Report / Old Business
 - a. Circulation numbers
 - b. Digitization update
 - c. New Items entered
 - d. Staff update
 - e. Class
8. Financial Report
 - a. Library Income/Expense Accounts
 - b. Library Accounts
 - i. Baraboo State Bank Account
 - ii. South Central Library System Foundation
 - iii. Update on ALLUVIUM
9. Approval of Bills
10. Old/New Business
 - a. Update Friends of the Library/Fundraiser
 - b. Preliminary Budget Discussion
 - c. Discuss/Approve Library Board Prior Authorization of Library Board President to Review and Sign Annual Report 2023
 - d. Update Info on Circulation Wall Repair: John Sandeman, Ryan CEO ADCI, Shane from Harmony Proposal Letter
11. Miscellaneous Correspondence
12. Adjournment

Posted: October 8, 2023

Rebecca Anderson, Rock Springs Public Library Director