

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, November 14, 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/RFID
 - d. Staff update
 - e. Rob-See-Co Grant List
 - f. Printer and Monitor Info
 - g. 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. Budget Discussion
 - c. Update Info on Circulation Wall Repair: Letter from Village to ADCI and Harmony Construction
11. Miscellaneous Correspondence
12. Adjournment

Posted: November 12, 2023

Rebecca Anderson, Rock Springs Public Library Director