

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, May 14, 2024 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/ Program Numbers
 - b. Digitization Update
 - c. New Items Entered
 - d. Staff update
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 on Library Wall Progress
11. Convene into closed session for the purpose of conducting a review of the Library Director per Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, government body has jurisdiction or exercise responsibility."
12. Reconvene into Open Session.
13. Miscellaneous Correspondence
14. Adjournment

Posted: May 12, 2024

Rebecca Anderson, Rock Springs Public Library Director