

## 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, March 11, 2025 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
  - e. Annual Report Briefing
  - f. RA Yearly Hours Update
  - g. Approve Substitute Librarian Wages
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. Discussion on Fundraising and Donor Wall
  - b. Discuss Retirement Account and Health Insurance topics regarding Library Director eligibility status change
  - c. 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 has jurisdiction or exercise responsibility."
  - d. Reconvene into Open Session.
11. Miscellaneous Correspondence
12. Adjournment

Posted: March 9, 2025

Rebecca Anderson, Rock Springs Public Library Director