Public Notice of Meeting of the Rock Springs Library Board

PUBLIC NOTICE IS HEREBY GIVEN pursuit of Wisconsin Statutes, Section 19.84 section (3), that a board meeting of the Rock Springs Library Board will be held on Tuesday, June 10, 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. Summer Reading Program: COLOR OUR WORLD i. Author Amber Sawyer visit: June 2 & June 17
 - c. New Items Entered
 - d. Staff Update; add to Library Facebook
- 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 Fundraising and Donor Wall
 - b. Discuss/Approve new Board Member
- 11. Miscellaneous Correspondence
- 12. Adjournment

Posted: June 6, 2025

Rebecca Anderson, Rock Springs Public Library Director